

**Electronic Articles of Incorporation
For**

P22000016245
FILED
January 24, 2022
Sec. Of State
lyarbrough

EXCELLITEK INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXCELLITEK INCORPORATED

Article II

The principal place of business address:

11398 JUGLANS DRIVE
ODESSA, FL. US 33556

The mailing address of the corporation is:

11398 JUGLANS DRIVE
ODESSA, FL. US 33556

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. EXCELLITEK INCORPORATED WILL
DEVELOP AND PRODUCE COMPUTER HARDWARE, SOFTWARE,
ELECTRICAL COMPONENTS, AND CLOUD AND WEB SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

The name and Florida street address of the registered agent is:

ALLEN SALYER JR.
11398 JUGLANS DRIVE
ODESSA, FL. 33556

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALLEN SALYER, JR.

P22000016245
FILED
January 24, 2022
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

ALLEN SALYER, JR.
11398 JUGLANS DRIVE

ODESSA, FL 33556

Electronic Signature of Incorporator: ALLEN SALYER, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ALLEN SALYER JR.
11398 JUGLANS DRIVE
ODESSA, FL. 33556 US

Title: P
DIANA P SALYER
11398 JUGLANS DRIVE
ODESSA, FL. 33556 US

Article VIII

The effective date for this corporation shall be:

01/22/2022