

**Electronic Articles of Incorporation
For**

P22000075198
FILED
September 29, 2022
Sec. Of State
jafason

CELES TECHNOLOGIES, INC

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:

CELES TECHNOLOGIES, INC

Article II

The principal place of business address:

4290 BELLS FERRY ROAD
SUITE 134-78
KENNESAW, GA. 30144

The mailing address of the corporation is:

4290 BELLS FERRY ROAD
SUITE 134-78
KENNESAW, GA. 30144

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10000

Article V

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

REGISTERED AGENTS INC.
790 4TH ST N
STE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

WALTER R MEEKINS II
100 LEGACY COURT

WOODSTOCK, GA 30144

Electronic Signature of Incorporator: WALTER R MEEKINS II

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
LUIS ALMANZA
135 # 55 - 115 APTO 1304 TORRE 1
BARRANQUILLA, ATLANTICO, AT. COLOMBIA CO

Title: CDO
DAVID FLORIAN
CRA 72 # 91A - 100 T6 AP 1122
BARRANQUIA, ATLANTICO, AT. COLOMBIA CO

Title: CPO
LUIS BALLESTAS
CALLE 78B # 41D - 29 AP 1402
BARRANQUIA, ATLANTICO, AT. COLOMBIA CO

Title: CGO
INGRID AHUMADA
CRA 42E NO. 80 - 31 APT 603
BARRANQUIA, ATLANTICO, AT. COLOMBIA CO

Article VIII

The effective date for this corporation shall be:

09/28/2022