

**Electronic Articles of Incorporation
For**

P23000032580
FILED
April 25, 2023
Sec. Of State
grkersey

CELSIUS GROUP COMPANY

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:

CELSIUS GROUP COMPANY

Article II

The principal place of business address:

8725 NW 18TH TERRACE STE 409
DORAL, FL. US 33172

The mailing address of the corporation is:

8725 NW 18TH TERRACE STE 409
DORAL, FL. US 33172

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:

100

Article V

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

JENNIFER LI
8725 NW 18TH TERRACE STE 409
DORAL, FL. 33172

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

Registered Agent Signature: JENNIFER LI

Article VI

The name and address of the incorporator is:

JENNIFER LI
8725 NW 18TH TERRACE STE 409

DORAL FL 33172

Electronic Signature of Incorporator: JENNIFER LI

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: P
JENNIFER LI
8725 NW 18TH TERRACE STE 409
DORAL, FL. 33172 US

Title: SEC
JENNIFER LI
8725 NW 18TH TERRACE STE 409
DORAL, FL. 33172 US

Title: TREA
JENNIFER LI
8725 NW 18TH TERRACE STE 409
DORAL, FL. 33172 US

Title: DIR
JENNIFER LI
8725 NW 18TH TERRACE STE 409
DORAL, FL. 33172 US