

Electronic Articles of Incorporation For

**P24000035046
FILED
May 17, 2024
Sec. Of State
adjohnson**

CELERES LOGISTICS AEROSPACE AND DEFENSE 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:

CELERES LOGISTICS AEROSPACE AND DEFENSE INC.

Article II

The principal place of business address:

8985 SW 207TH STREET
CUTLER BAY, FL. 33189

The mailing address of the corporation is:

8985 SW 207TH STREET
CUTLER BAY, FL. 33189

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:

20,000,000

Article V

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

NICKAROS SANCHOO
8985 SW 207TH STREET
CUTLER BAY, FL. 33189

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

Registered Agent Signature: NICKAROS SANCHOO

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Article VI

The name and address of the incorporator is:

NICKAROS SANCHOO
8985 SW 207TH STREET

CUTLER BAY, FL 33189

Electronic Signature of Incorporator: NICKAROS SANCHOO

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: VP
ELORA ROY
8985 SW 207TH STREET
CUTLER BAY, FL. 33189

Title: VP
JEANNETTE FISHER
1426 WHITNEY ISLES DR
WINDERMERE, FL. 34786

Title: CFO
NICKAROS SANCHOO
8985 SW 207TH STREET
CUTLER BAY, FL. 33189

Article VIII

The effective date for this corporation shall be:

05/15/2024