

Electronic Articles of Incorporation For

**P24000062012
FILED
September 30, 2024
Sec. Of State
fjeggleston**

CELASTICA CORPORATION

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:

CELASTICA CORPORATION

Article II

The principal place of business address:

84 W BROADWAY
SUITE 200
DERRY, NH. US 03038

The mailing address of the corporation is:

4120 CORAL SPRINGS DRIVE
SUITE 100
CORAL SPRINGS, FL. US 33065

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:

1000

Article V

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
SUITE 100
PLANTATION, FL. 33324

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

Registered Agent Signature: RICHARD LEDEE

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Article VI

The name and address of the incorporator is:

SYLVESTER J CUFFY
84 W BROADWAY
SUITE 200
DERRY, NH 03038

Electronic Signature of Incorporator: SYLVESTER J CUFFY

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
SYLVESTER J CUFFY
84 W BROADWAY
DERRY, NH. 03038 US

Article VIII

The effective date for this corporation shall be:

09/30/2024