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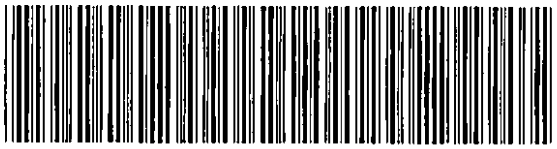

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DATE: 07/11/2024

NAME: VELES HOLDINGS, INC.

TYPE OF FILING: ARTICLES

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Veles Ventures, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee

☐ $78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

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E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Veles Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address	Mailing address, if different is:
3005 W Lake Mary Blvd, Suite 111 PMB 1023	PO Box 96145, RPO West Springs
Lake Mary, FL 32746	Calgary, Alberta, Canada, T3H 0L3

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Holding Company

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ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Andrei Arapov, Director	Name and Title:
Address 3005 W Lake Mary Blvd	Address:
Suite 111 PMB 1023	
Lake Mary, FL 32746	
Name and Title:	Name and Title:
Address	Address:
Name and Title:	Name and Title:
Address	Address:

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Andrei Arapov

Address: 3005 W Lake Mary Blvd, Suite 111 PMB 1023

Lake Mary, FL 32746

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Andrei Arapov, Incorporator

Address: 3005 W Lake Mary Blvd, Suite 111 PMB 1023

Lake Mary, FL 32746

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

_____ July 9, 2024

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

_____ July 9, 2024

Required Signature/Incorporator Date