

**Electronic Articles of Incorporation
For**

P22000089820
FILED
December 02, 2022
Sec. Of State
adjohnson

UPGRADE MASTERS, 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:
UPGRADE MASTERS, INC.

Article II

The principal place of business address:
22292 STATE AVE
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:
22292 STATE AVE
PORT CHARLOTTE, FL. 33952

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:
10

Article V

The name and Florida street address of the registered agent is:
PAUL VALENTINO
22292 STATE AVE
PORT CHARLOTTE, FL. 33952

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

Registered Agent Signature: PAUL VALENTINO

Article VI

The name and address of the incorporator is:

SHELBY VALENTINO
22292 STATE AVE

PORT CHARLOTTE, FL 33952

Electronic Signature of Incorporator: SHELBY VALENTINO

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
SHELBY VALENTINO
22292 STATE AVE
PORT CHARLOTTE, FL. 33952

Title: VP
PAUL VALENTINO
22292 STATE AVE
PORT CHARLOTTE, FL. 33952

Title: CTO
TIMOTHY OUDIN
3519 HALIFAX AVE N
ROBBINSDALE, MN. 55422

Article VIII

The effective date for this corporation shall be:

12/02/2022