

**Electronic Articles of Incorporation
For**

P06000089938
FILED
July 06, 2006
Sec. Of State
Ipooe

EASY UPGRADES 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:

EASY UPGRADES INC

Article II

The principal place of business address:

2000 NORTH BAYSHORE DRIVE
#1408
MIAMI, FL. 33137

The mailing address of the corporation is:

2000 NORTH BAYSHORE DRIVE
#1408
MIAMI, FL. 33137

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:

FERNANDO COLMENARES
2000 NORTH BAYSHORE DRIVE
#1408
MIAMI, FL. 33137

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

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Registered Agent Signature: FERNANDO COLMENARES

Article VI

The name and address of the incorporator is:

FERNANDO COLMENARES
2000 NORTH BAYSHORE DRIVE
#1408
MIAMI FL 33137

Incorporator Signature: FERNANDO COLMENARES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FERNANDO COLMENARES
2000 NORTH BAYSHORE DRIVE #1408
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

07/04/2006