

**Electronic Articles of Incorporation
For**

P11000007498
FILED
January 21, 2011
Sec. Of State
rdunlap

HYPOLUXO BP 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:

HYPOLUXO BP INC

Article II

The principal place of business address:

901 HYPOLUXO ROAD
LANTANA, FL. US 33462

The mailing address of the corporation is:

901 HYPOLUXO ROAD
LANTANA, FL. US 33462

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:

AXPRESS ACCOUNTING SERVICES INC
905 HYPOLUXO ROAD
LANTANA, FL. 33462

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

Registered Agent Signature: DIANA DUARTE

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Article VI

The name and address of the incorporator is:

DIANA DUARTE
905 HYPOLUXO ROAD

LANTANA, FL 33462

Electronic Signature of Incorporator: DIANA DUARTE

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
KALPANA PRADHAN
901 HYPOLUXO ROAD
LANTANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

01/14/2011