

**Electronic Articles of Incorporation  
For**

P13000051491  
FILED  
June 13, 2013  
Sec. Of State  
tchang

UPPER THIRD CONSULTING 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:

UPPER THIRD CONSULTING INC.

**Article II**

The principal place of business address:

11472 KIDD LANE  
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

11472 KIDD LANE  
PALM BEACH GARDENS, FL. US 33410

**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:

10000

**Article V**

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

JEFF CAPPELLETTI  
11472 KIDD LANE  
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: JEFF CAPPELLETTI

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## **Article VI**

The name and address of the incorporator is:

JEFF CAPPELLETTI  
11472 KIDD LANE

PALM BEACH GARDENS, FLORIDA 33410

Electronic Signature of Incorporator: JEFF CAPPELLETTI

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  
JEFF CAPPELLETTI  
11472 KIDD LANE  
PALM BEACH GARDENS, FL. 33410 US

## **Article VIII**

The effective date for this corporation shall be:

06/13/2013