

**Electronic Articles of Incorporation
For**

P14000020070
FILED
March 04, 2014
Sec. Of State
jbryan

UPG AMERICA 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:

UPG AMERICA INC.

Article II

The principal place of business address:

6710 PROFESSIONAL PARKWAY WEST
SUITE 305
SARASOTA, FL. 34240

The mailing address of the corporation is:

6710 PROFESSIONAL PARKWAY WEST
SUITE 305
SARASOTA, FL. 34240

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:

1,000

Article V

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

JAMES K BOYLES
6710 PROFESSIONAL PARKWAY WEST
SUITE 305
SARASOTA, FL. 34240

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

Registered Agent Signature: JAMES K BOYLES

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Article VI

The name and address of the incorporator is:

JAMES K BOYLES
6710 PROFESSIONAL PARKWAY WEST
SUITE 305
SARASOTA, FL 34240

Electronic Signature of Incorporator: JAMES K BOYLES

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: PRES
JAMES K BOYLES
6710 PROFESSIONAL PARKWAY WEST, SUITE 305
SARASOTA, FL. 34240 US

Title: SEC
JAMES K BOYLES
6710 PROFESSIONAL PARKWAY WEST, SUITE 305
SARASOTA, FL. 34240 US