

4/30/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P1800013496538563

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000134965 3)))



H180001349653ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: AGENT@BIZFILINGS.COM

FLORIDA PROFIT/NON PROFIT CORPORATION**UpperClub Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED

2018 APR 30 PM 12:38

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
REGISTRATION SERVICES2018 APR 30 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H18000134965 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: UpperClub Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
55 NE 5th Ave 501, Boca Raton, Florida 33432**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARESThe number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Sergio Arana, 55 NE 5th Ave 501, Boca Raton, Florida 33432

The initial officers of the corporation are:

Sergio Arana, President, 55 NE 5th Ave 501, Boca Raton, Florida 33432

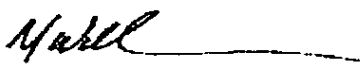
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

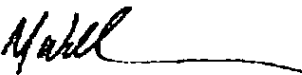
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated
Mark Williams, A.V.P.

Date: 30th day of April, 2018

Signature: Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 30th day of April, 2018

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H18000134965 3FILED
2018 APR 30 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA