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FLORIDA PROFIT/NON PROFIT CORPORATION UPGRADE CONSTRUCTION MANAGEMENT CORP.

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Help

To whom it may concern:

Please be advised that we are aware of the risks and conflicts that could arise from this filing, UPGRADE CONSTRUCTION MANAGEMENT INC. whose name is similar to my other corporation UPGRADE CONSTRUCTION MANAGMENT INC.

Thank you,

Roger Saucedo

President

19 JUL 18 FHI2: 53

07/18/2019 16:04

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

UPGRADE CONSTRUCTION MANAGEMENT CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

258 E. 46 STREET HIALEAH, FL. 33013

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER SAUCEDO 258 E 46 STREET HIALEAH, FL. 33013

19 JUL 18 PK12: 55

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ROGER SAUCEDO

258 E 46 STREET HIALEAH, FL. 33013

Roger Same of

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of these director(s) to these Articles of Incorporation is (are):

(President) ROGER SAUCEDO 258 E. 46 STREET HIALEAH, FL. 33013

(Vice-President) ROGER SAUCEDO 258 E. 46 STREET HIALEAH, FL. 33013

(Secretary) ROGER SAUCEDO 258 E. 46 STREET HIALEAH, FL. 33013

(Treasurer) ROGER SAUCEDO 258 E. 46 STREET HIALEAH, FL. 33013

(Director) ROGER SAUCEDO 258 E. 46 STREET HIALEAH, FL. 33013

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

Q

DATE: 07/13/19

REGISTERED AGENT ROGER SAUCEDO

19 JUL 18 PM (2: 55

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