

**Electronic Articles of Incorporation
For**

P19000071406
FILED
September 09, 2019
Sec. Of State
dlokeefe

UPGRADE TIX, 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:

UPGRADE TIX, INC.

Article II

The principal place of business address:

9553 HARDING AVE
SUITE 311
SURFSIDE, FL. 33154

The mailing address of the corporation is:

9553 HARDING AVE
SUITE 311
SURFSIDE, FL. UN 33154

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:

500

Article V

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

LUCIANA GUARDASCIONE
9553 HARDING AVE
SUITE 311
SURFSIDE, FL. 33154

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

Registered Agent Signature: LUCIANA GUARDASCIONE

Article VI

The name and address of the incorporator is:

LUCIANA GUARDASCIONE
9553 HARDING AVE
SUITE 311
SURFSIDE

Electronic Signature of Incorporator: LUCIANA GUARDASCIONE

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
BRUCE GELB
154 CAMDEN DRIVE
BAL HARBOR, FL. 33154

Article VIII

The effective date for this corporation shall be:

09/10/2019