

**Electronic Articles of Incorporation
For**

P21000003783
FILED
January 05, 2021
Sec. Of State
dlokeefe

GPSOLES 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:

GPSOLES INC

Article II

The principal place of business address:

8200 N BAYSHORE DR
MIAMI, FL. US 33138

The mailing address of the corporation is:

8200 N BAYSHORE DR
MIAMI, FL. US 33138

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:

100

Article V

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

GIANNI J PESTANO
8200 N BAYSHORE DR
MIAMI, FL. 33138

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

Registered Agent Signature: GIANNI J PESTANO

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Article VI

The name and address of the incorporator is:

GIANNI J PESTANO
8200 N BAYSHORE DR

MIAMI FL 33138

Electronic Signature of Incorporator: GIANNI J PESTANO

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
GIANNI J PESTANO
8200 N BAYSHORE DR
MIAMI, FL. 33138 US

Title: VP
JOHANDEL A PEREZ
510 NE 139 ST
MIAMI, FL. 33161 US