

**Electronic Articles of Incorporation
For**

P21000079356
FILED
September 07, 2021
Sec. Of State
mnkane

UPTON BRAND 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:

UPTON BRAND INC

Article II

The principal place of business address:

13012 GEARING COURT
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

13012 GEARING COURT
WINTER GARDEN, FL. US 34787

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MERCHANDISE & ADVISORY
SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

50000

Article V

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

DOUGLAS A MCLEAN
300 CIRCLE PARK DRIVE
SEBRING, FL. 33870

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

Registered Agent Signature: DOUGLAS A MCLEAN

Article VI

The name and address of the incorporator is:

DOUGLAS A MCLEAN
300 CIRCLE PARK DRIVE

SEBRING, FL 33870

Electronic Signature of Incorporator: DOUGLAS A MCLEAN

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/D
URCIL PETERS
13012 GEARING COURT
WINTER GARDEN, FL. 34787 US

Title: VP/D
ANTONIO FERNANDEZ
3615 CLEMWOOD DRIVE
ORLANDO, FL. 32803 US

Article VIII

The effective date for this corporation shall be:

09/07/2021