

**Electronic Articles of Incorporation
For**

P22000087922
FILED
November 22, 2022
Sec. Of State
tscott

UPTEK SOLUTIONS CORP

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:

UPTEK SOLUTIONS CORP

Article II

The principal place of business address:

21040 NE 2ND CT
MIAMI, FL. US 33179

The mailing address of the corporation is:

21040 NE 2ND CT
MIAMI, FL. US 33179

Article III

The purpose for which this corporation is organized is:

SOFTWARE DEVELOPMENT AND ANY AND ALL LAWFUL BUSINESS.

Article IV

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

120

Article V

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

CALES W LLC
1025 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. FL

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

Registered Agent Signature: CAROLA OLSES

Article VI

The name and address of the incorporator is:

CAROLA OLSES
1025 E HALLANDALE BEACH STE 15

HALLANDALE BEACH FL 33009

Electronic Signature of Incorporator: CAROLA OLSES

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
RAFAEL MENDEZ
1025 E HALLANDALE BEACH BLVD STE 15
HALLANDALE BEACH, FL. 33009 US

Title: VP
GABRIEL TERAN
1025 E HALLANDALE BEACH BLVD STE 15
HALLANDALE BEACH, FL. 33009 US

Title: DIR
MIGUEL PEÑA
1025 E HALLANDALE BEACH BLV STE 15 # 921
HALLANDALE BEACH, FL. 33009 US

Title: SEC
CAROLA OLSES
1025 E HALLANDALE BEACH
HALLANDALE BEACH, FL. 33009 US