

**Electronic Articles of Incorporation  
For**

P22000089820  
FILED  
December 02, 2022  
Sec. Of State  
adjohnson

UPGRADE MASTERS, 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 MASTERS, INC.

**Article II**

The principal place of business address:  
22292 STATE AVE  
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:  
22292 STATE AVE  
PORT CHARLOTTE, FL. 33952

**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:  
10

**Article V**

The name and Florida street address of the registered agent is:  
PAUL VALENTINO  
22292 STATE AVE  
PORT CHARLOTTE, FL. 33952

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

Registered Agent Signature: PAUL VALENTINO

## Article VI

The name and address of the incorporator is:

SHELBY VALENTINO  
22292 STATE AVE

PORT CHARLOTTE, FL 33952

Electronic Signature of Incorporator: SHELBY VALENTINO

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: CEO  
SHELBY VALENTINO  
22292 STATE AVE  
PORT CHARLOTTE, FL. 33952

Title: VP  
PAUL VALENTINO  
22292 STATE AVE  
PORT CHARLOTTE, FL. 33952

Title: CTO  
TIMOTHY OUDIN  
3519 HALIFAX AVE N  
ROBBINSDALE, MN. 55422

## Article VIII

The effective date for this corporation shall be:

12/02/2022