

**Electronic Articles of Incorporation
For**

P23000000435
FILED
December 28, 2022
Sec. Of State
jafason

UPGI CONSULTING, 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:

UPGI CONSULTING, INC.

Article II

The principal place of business address:

8724 SW 72 STREET
UNIT 41
MIAMI, FL. US 33173

The mailing address of the corporation is:

8724 SW 72 STREET
UNIT 41
MIAMI, FL. US 33173

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:

1000

Article V

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

CRAIG M. DORNE, PA
2655 S. LE JEUNE ROAD
PH 2C
CORAL GABLES, FL. 33134

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

Registered Agent Signature: CRAIG M. DORNE

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Article VI

The name and address of the incorporator is:

VALENTIN JESUS PRIETO
8724 SW 72 STREET
UNIT 41
MIAMI, FL 33173

Electronic Signature of Incorporator: VALENTIN JESUS PRIETO

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
VALENTIN J PRIETO
8724 SW 72 STREET, UNIT 41
MIAMI, FL. 33173 US