

**Electronic Articles of Incorporation
For**

P23000000971
FILED
January 03, 2023
Sec. Of State
tscott

UPTECH USA 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:

UPTECH USA CORP

Article II

The principal place of business address:

10200 NW 25TH STREET
SUITE 210
DORAL, FL. US 33172

The mailing address of the corporation is:

10200 NW 25TH STREET
SUITE 210
DORAL, FL. US 33172

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:

DEEPAK V DADLANI
10200 NW 25TH STREET
SUITE 210
DORAL, FL. 33172

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

Registered Agent Signature: DEEPAK V DADLANI

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Article VI

The name and address of the incorporator is:

UPTECH USA CORP
10200 NW 25TH STREET
SUITE 210
DORAL, FL. 33172

Electronic Signature of Incorporator: DEEPAK V DADLANI

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
PRATIMA GAUTAM DUTT
10200 NW 25TH STREET
DORAL, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

01/03/2023