

**Electronic Articles of Incorporation
For**

P24000025861
FILED
April 10, 2024
Sec. Of State
tscott

UPNORTH REALTY INVESTMENTS 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:

UPNORTH REALTY INVESTMENTS CORP

Article II

The principal place of business address:

19046 BRUCE B. DOWNS BOULEVARD
316
TAMPA, FL. US 33647

The mailing address of the corporation is:

19046 BRUCE B. DOWNS BOULEVARD
316
TAMPA, FL. US 33647

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:

1,000,000

Article V

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

FRANTZ H JOSEPH
27445 ST. ANDREWS AVENUE
TAMPA, FL. 33544

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

Registered Agent Signature: FRANTZ H. JOSEPH

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Article VI

The name and address of the incorporator is:

FRANTZ H. JOSEPH
27445 ST. ANDREWS AVENUE

WESLEY CHAPEL, FL 33544

Electronic Signature of Incorporator: FRANTZ H. JOSEPH

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
FRANTZ H JOSEPH
27445 ST. ANDREWS AVENUE
WESLEY CHAPEL, FL. 33544 US

Title: VP
PETER C LEEDS
15 WEST 75TH STREET
NEW YORK, NY. 10023

Article VIII

The effective date for this corporation shall be:

04/09/2024