

Electronic Articles of Incorporation For

**P24000034354
FILED
May 14, 2024
Sec. Of State
tburch**

CPEL SOFTWARE 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:

CPEL SOFTWARE CORP

Article II

The principal place of business address:

111 SW 3RD STREET
SUITE 301
MIAMI, FL. US 33130

The mailing address of the corporation is:

111 SW 3RD STREET
SUITE 301
MIAMI, FL. US 33130

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:

JP GLOBAL BUSINESS SOLUTIONS INC
1395 BRICKELL AVE
SUITE 800
MIAMI, FL. 33131

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

Registered Agent Signature: JOSE PEREZ

P24000034354
FILED
May 14, 2024
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

CARLOS MIGUEL VILLENA HEREDIA
111 SW 3RD STREET
SUITE 301
MIAMI, FL 33130

Electronic Signature of Incorporator: CARLOS MIGUEL VILLENA HEREDIA

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: D
CARLOS M VILLENA HEREDIA
111 SW 3RD STREET SUITE 301
MIAMI, FL. 33130 US

Title: D
MONICA GUAMAN TORRICO
111 SW 3RD STREET SUITE 301
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

05/14/2024