

Electronic Articles of Incorporation For

**P24000043532
FILED
June 26, 2024
Sec. Of State
adjohnson**

VE PAY SOLUTIONS 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:

VE PAY SOLUTIONS INC

Article II

The principal place of business address:

931 PARK AVENUE
LAKE PARK, FL. US 33403

The mailing address of the corporation is:

931 PARK AVENUE
LAKE PARK, FL. US 33403

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:

GIOVANNI VELLOJIN SPATARO
931 PARK AVENUE
LAKE PARK, FL. 33403

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

Registered Agent Signature: GIOVANNI VELLOJIN SPATARO

Article VI

The name and address of the incorporator is:

GIOVANNI VELLOJIN SPATARO
931 PARK AVENUE

LAKE PARK, FL 3340

Electronic Signature of Incorporator: GIOVANNI VELLOJIN SPATARO

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
GIOVANNI VELLOJIN SPATARO
931 PARK AVENUE
LAKE PARK, FL. 33403 US

Title: VP
AUGUSTO VELLOJIN SPATARO
931 PARK AVENUE
LAKE PARK, FL. 33403 US

Title: TRES
MARCO GUTIERREZ GURRERO
931 PARK AVENUE
LAKE PARK, FL. 33403 US

Title: SEC
TAIRO VELLOJIN HERNANDEZ
931 PARK AVENUE
LAKE PARK, FL. 33403 US

Article VIII

The effective date for this corporation shall be:

06/23/2024