Electronic Articles of Incorporation For

P24000068378 FILED October 25, 2024 Sec. Of State snchatham

GEAR UP 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: GEAR UP SOLUTIONS INC

Article II

The principal place of business address:

7901 4TH STREET N SUITE 300 ST PETERSBURG, FL. 33702

The mailing address of the corporation is:

7901 4TH STREET N SUITE 300 ST PETERSBURG, FL. 33702

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

Article V

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

REGISTERED AGENTS INC 7901 4TH STREET NORTH SUITE 300 ST PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

EXSL VENTURES INC 30 N GOULD ST SUITE R SHERIDAN, WY 82801

Electronic Signature of Incorporator: AUBREY BIRRELL

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: CEO ERIC X HERNANDEZ 7901 4TH STREET NORTH, SUITE 300 ST PETERSBURG, FL. 33702

Title: COO CARLOS R CRUZ 7901 4TH STREET NORTH, SUITE 300 ST PETERSBURG, FL. 33702

Title: CTO IRMA GRANELL 7901 4TH STREET NORTH, SUITE 300 ST PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

10/19/2024

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I, Eric Hernandez, own GEAR UP SOLUTIONS INC with the assigned document number l24000439170. I will not file the revocation of dissolution and would like to release the name for use.

Thank you,

Signature

November 6, 2024