

Electronic Articles of Incorporation For

**P25000000014
FILED
December 30, 2024
Sec. Of State
mkanderson**

HPS ELITE 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:

HPS ELITE SOLUTIONS INC

Article II

The principal place of business address:

3543 DAVIE BLVD
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3543 DAVIE BLVD
FORT LAUDERDALE, FL. US 33312

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:

100

Article V

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

LASTENIA FIGUEROA MAYEN
1821 SW 36TH AVE
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: LASTENIA FIGUEROA MAYEN

Article VI

The name and address of the incorporator is:

LASTENIA FIGUEROA MAYEN
1821 SW 36TH AVE

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: LASTENIA FIGUEROA MAYEN

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
LASTENIA FIGUEROA MAYEN
1821 SW 36TH AVE
FOR LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

12/29/2024