

**Electronic Articles of Incorporation
For**

P25000000708
FILED
January 03, 2025
Sec. Of State
tscott

UPSHIRE LEGACY HOLDINGS 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:

UPSHIRE LEGACY HOLDINGS CORP

Article II

The principal place of business address:

4261 W LAKE MARY BLVD
1026
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

4261 W LAKE MARY BLVD
1026
LAKE MARY, FL. US 32746

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:

100000

Article V

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

ZULIMAR UPSHIRE
4261 W LAKE MARY BLVD
1026
LAKE MARY, FL. 32746

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

Registered Agent Signature: ZULIMAR UPSHIRE

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Article VI

The name and address of the incorporator is:

ZULIMAR UPSHIRE
4261 W LAKE MAEY BLVD
1026
LAKE MARY, FL 32746

Electronic Signature of Incorporator: ZULIMAR UPSHIRE

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
ZULIMAR UPSHIRE
4261 W LAKE MARY BLVD
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

01/01/2025