

NO8000001411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

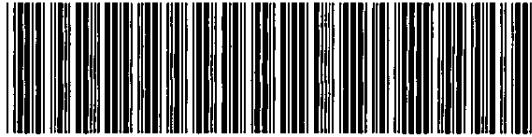
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Peter Rozek GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV
DATE 2/12/08
DOC. EXAM MRB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: UEG, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peter Rozek
Name (Printed or typed)

2411 Biscayne Boulevard Unit#2
Address

Miami, Florida, 33137
City, State & Zip

(305) 984-3231
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
UEG, Inc.

ARTICLE II PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Miami, Miami-Dade County.

The principal place of business of this corporation shall be:
7244 Biscayne Boulevard
Miami, Florida, 33138-5119

The mailing address of this corporation shall be:
2411 Biscayne Boulevard Unit#2
Miami, Florida, 33137-4515

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
for any lawful purpose not for pecuniary profit and not specifically prohibited to corporations under other laws of this state. The organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organization that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS

Peter Rozek
2411 Biscayne Boulevard Unit#2
Miami, Florida 33137-4515
President

ARTICLE V REASONABLE COMPENSATION & LEGISLATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, offices, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of the articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax

under section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI MANNER OF ELECTION

The manner in which the directors are elected or appointed:
will be as it is stated in the bylaws.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Peter Rozek
Peter Rozek
2411 Biscayne Boulevard Unit#2
Miami, Florida, 33137-4515

ARTICLE VIII INITIAL INCORPORATOR

The name and address of the Incorporator is:

Peter Rozek
Peter Rozek
2411 Biscayne Boulevard Unit#2
Miami, Florida, 33137-4515

ARTICLE IX DISSOLUTION

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes with in the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X PRIVATE FOUNDATION RESTRICTION ON SELF-DEALING

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI PRIVATE FOUNDATION ANNUAL DISTRIBUTION OF INCOME FOR CHARITABLE PURPOSES

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XII PRIVATE FOUNDATION LIMITS ON PRIVATE BUSINESS HOLDINGS

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XIII PRIVATE FOUNDATION INVESTMENTS DO NOT JEOPARDIZE EXEMPT PURPOSES

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XIV PRIVATE FOUNDATION EXPENDITURES FURTHER EXEMPT PURPOSES

The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Peter Kozel
Signature/Registered Agent

02.07.08
Date

Peter Kozel
Signature/Incorporator

02.07.08
Date

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TALLAHASSEE, FLORIDA