

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

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-07/27/01--01088--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** U & G, INC.

(Proposed corporate name - must include suffix)

~~U & G~~

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** ROBERTO C. LOPEZ

Name (Printed or typed)

9805 NW. 52 ST. STE 419

Address

MIAMI, FL 33178

City, State & Zip

(305) 639-2795

Daytime Telephone number

01 JUL 29 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

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

**ARTICLES OF INCORPORATION**

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

**ARTICLE I**

The name of the proposed corporation is : U & G USA, INC.

**ARTICLE II**

This corporation shall have perpetual existence beginning on:

Date of Incorporation:

**ARTICLE III**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of \$ 1.00 per share.

**ARTICLE V**

The street address of the initial registered office of this corporation shall be:

15 Beacom Boulevard, Miami, FL 33135

I or at such other place as may later be designed by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by its Board of Directors.

**ARTICLE VI**

The name of the initial registered agent of this corporation shall be:

Mr. Ulises Gonzalez

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TALLAHASSEE FLORIDA  
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whose address shall be the address of the registered office of this corporation.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one and not more than five as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

#### ARTICLE VIII

The names and street addresses of the first Board of Directors who subject to the provisions of these articles of incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

NAMES	DIRECTORS	ADDRESSES
Ulises Gonzalez	President/Secretary	270 NW 59th CT. Miami FL 33126

#### ARTICLE IX

The names and street addresses of each incorporator of this corporation are:

Ulises Gonzalez	President/Secretary	270 NW 59th CT Miami FL 33126
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#### ARTICLE X

The By-Laws of this Corporation may be created, amended, or changed by either the stockholders or directors at any regular or duly scheduled special meeting.

#### ARTICLE XI

This corporation shall have, in addition to a President, Vice-President, Secretary & Treasurer, such other additional officers as may be created from time to time, by and under the authorization of its By-Laws. A failure to elect a President, a Secretary or a Treasurer shall not affect the existence of the corporation.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM  
PROCESS MAY BE SERVED**


In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That U & G USA, INC.  
desiring to organize under the laws of the State of Florida, and with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named "U. Gonzalez, located at 15 Beacom Blvd.  
, City of \_\_\_\_\_, County of Dade, State of Florida, as its Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

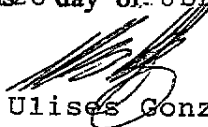
Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By  
Registered Agent  
Ulises Gonzalez



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01 JUL 27 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these ARTICLES OF INCORPORATION this 20 day of JULY ~~199~~ 2001


Subscriber   
STATE OF FLORIDA )  
COUNTY OF DADE ) SS

I HEREBY CERTIFY that on the 20 day of JULY ~~199~~ 2001 personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments:

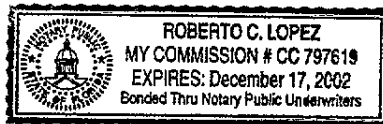
Ulises Gonzalez

to me well known and known to be the person who executed the foregoing Articles of Incorporation, and acknowledged that he signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, County of Dade, State of Florida, at the day and year above written.

  
Notary Public, State of  
Florida at Large

My Commission Expires:



This document was prepared by: Mr. Roberto C. Lopez  
9805 NW 52 ST. STE 419  
Miami, Fl 33178

