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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

U&L CONSULTANTS, INC.

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TALLAHASSEE, FLORIDA

B. McKnight NOV 16 2001

ARTICLES OF INCORPORATION

of

U&L CONSULTANTS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

U&L CONSULTANTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a consulting service business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME	<u>ROGELIO ULIBARRI</u>
ADDRESS	<u>14145 ASTER AVENUE</u>
CITY	<u>WELLINGTON, FLORIDA 33414</u>

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The principal office, if known or the mailing address of the corporation is:

NAME U&L CONSULTANTS, INC.
ADDRESS 14145 ASTER AVENUE
CITY WELLINGTON, FLORIDA 33414

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME ROGELIO ULIBARRI
ADDRESS 14145 ASTER AVENUE
CITY WELLINGTON, FLORIDA 33414

NAME YOLANDA ULIBARRI
ADDRESS 14145 ASTER AVENUE
CITY WELLINGTON, FLORIDA 33414

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME ROGELIO ULIBARRI
ADDRESS 14145 ASTER AVENUE
CITY WELLINGTON FLORIDA ZIP 33414

NAME YOLANDA ULIBARRI
ADDRESS 14145 ASTER AVENUE
CITY WELLINGTON, FLORIDA 33414

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NAME
ADDRESS
CITY

FLORIDA ZIP

NAME
ADDRESS
CITY

FLORIDA ZIP

IN WITNESS WHEREOF, the undersigned and subscriber(s)
have executed these Articles of Incorporation this 22ND
DAY OF OCTOBER of 2001.

B. Ulibarri (Seal)

Yolanda L. Ulibarri (Seal)

____ (Seal)

____ (Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

U&L CONSULTANTS, INC.
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and
607.0501, the following is submitted:

The above corporation, desiring to organize under the
laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

At: U&L CONSULTANTS, INC.
14145 ASTER AVENUE
WELLINGTON, FLORIDA 33414

Has named ROGELIO ULIBARRI

Located at the aforesaid address, as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service
of process for the above stated corporation at the
place designated in this certificate, and being
familiar with the obligations of that position, I
hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping
open said office.



(REGISTERED AGENT)

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