

POS000036564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

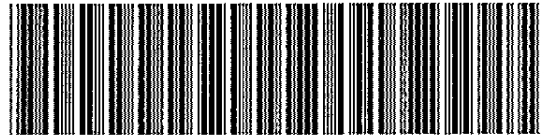
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600047544326

03/09/05--01002--018 \*\*78.75

STATE  
REGISTRARS  
DIVISION  
MONTGOMERY  
ALABAMA

RECEIVED  
05 MAR -9 AM 11:14

STATE  
REGISTRARS  
DIVISION  
MONTGOMERY  
ALABAMA

FILED  
2:05 PM -9 P 1:35

FILED

50-21-02  
119

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UCELIX INVESTMENT GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in     Pick up time 2.00     Certified Copy

Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**UCELLX INVESTMENT GROUP, INC.**

**FILED**  
2005 MAR -9 P 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation is:

**UCELLX INVESTMENT GROUP, INC.**

**ARTICLE II NATURE OF BUSINESS**

The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz:

The purpose of the corporation is to engage in any lawful act of activity for which corporation may be organized under the General Corporation Laws of the State of Florida, and the Laws of the United States of America.

A) Export and Import Trading House, covering a group of miscellaneous articles to be obtained from different sources of supply, in order to attend orders from Foreign and American customers.

---

B) Manufacturer's Export and Import Agents, sole representative of several Foreign and American manufacturer's merchandise.

C) To purchase, lease, exchange, hire, or otherwise acquire lands or any interest therein, wherever situated; to erect, construct, rebuild, engage, alter, improve, maintain, manage and operate any lands owned or leased by the corporation, or upon any other houses, structures, buildings, or other work of any description on lands; to sell, lease, sublet, mortgage, exchange, or otherwise dispose of any lands or any interest therein, or any houses, structures, buildings or other works owned, leased, managed, or controlled by the corporation; to engage generally in the Real Estate business, as principal agent, broker, or otherwise, and generally to buy, sell, lease, mortgage, exchange, manage, operate, and deal in lands or interests in lands, structures, buildings, or other works; and to purchase, acquire, hold, exchange, pledge, hypothecate, sell, deal in, deal with, and dispose of tax liens, transfers of tax liens, and any other interests in Real Estate.

D) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by other corporations of the State of Florida or any state of government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

G) To engage in Engineering Consulting according with the Laws of the State of Florida.

H) To exercise all power convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the Laws of the State of Florida, either by the terms of this charter or by virtue of the Laws of the State of Florida.

### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having nominal par value of \$1.00 per share. All shares shall be paid in lawful money of the United States of America or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the Laws of the state of Florida.

### **ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than (\$500.00) five hundred dollars.

### **ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI PRINCIPAL OFFICE**

The initial post office address of the principal office of this corporation in the State of Florida is:

2462 EAGLE RUN WAY-WESTON-FL 33327

The Board of Directors may move, from time to time, the principal office to any other address in the State of Florida.

## **ARTICLE VII DIRECTORS**

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than ONE.

## **ARTICLE VIII INITIAL DIRECTORS**

The names of members of the First Board of Directors are:

LUIS IGLESIAS- 2462 EAGLE RUN WAY-WESTON- FL 33327  
ANA LA GRECA- 2462 EAGLE RUN WAY- WESTON-FL 33327

## **ARTICLE IX- REGISTERED AGENT**

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

LUIS IGLESIAS- 2462 EAGLE RUN WAY-WESTON- FL 33327

## **ARTICLE X SUBSCRIBERS**

The names of the subscribers of these Articles of Incorporation are:

LUIS IGLESIAS- 2462 EAGLE RUN WAY-WESTON- FL 33327  
ANA LA GRECA- 2462 EAGLE RUN WAY- WESTON-FL 33327


**ARTICLE XI AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon; unless all the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

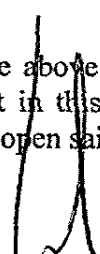
**ARTICLE XII LOST OR DESTROYED STOCK CERTIFICATE**

Stock certificates to replace lost or destroyed certificates shall be issued only in accordance with the by-laws of this corporation.

  
\_\_\_\_\_  
Luis Iglesias  
\_\_\_\_\_  
Ana La Greca

Having been named to accept services of process for the above named corporation, at place designated in these articles, 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 \_\_\_\_\_

  
\_\_\_\_\_  
Luis Iglesias  
Registered Agent