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BIVISION OF CORPORATIONS

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PS 3/18/13

## COVER LETTER

TO: New Filing Section			
Division of Corporations			
SUBJECT: United Premier Glo	obal S	Solutions, Inc.	
Name of co	rporation	- must include suffix	
Dear Sir or Madam:			
The enclosed "Application by Foreign Corpor "Certificate of Existence," or "Certificate of Cabove referenced foreign corporation to transaction."	Good Stai	nding" and check are sub	
Please return all correspondence concerning t	his matte	r to the following:	
N. Wedad Nazer			
	Name of	Person	
United Premier Global Solu	utions	s, Inc.	
	Firm/Con	npany	
247 SW 8th St., #81			
	Addr	ess	
Miami, FL 33130			
Ci	ty/State a	and Zip code	
naifnazer@yahoo.com			
E-mail address: (to	be used	for future annual report n	notification)
For further information concerning this matte	r, please	call:	
N. Wedad Nazer	786	539-7261	
Name of Person		Code & Daytime Telephi	one Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		MAILING A New Filing Se Division of Co P.O. Box 6327 Tallahassee, F	ection orporations 7
■ \$70.00 Filing Fee □ \$78.75 Filing Fe Certificate of S	ec &	\$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	emier Global Services, e in Florida, enter alternate corporate na		opted for the purpose of transacting business in	Florida)
Texas		_3. <u>8</u>	0-0890776	
•	der the law of which it is incorporated)		(FEI number, if applicable)	
01/24/2013	3	5. <u>F</u>	erpetual	
(Date of	incorporation)	(1	Duration: Year corp. will cease to exist or "per	petual")
n/a				
5001 Sprin	g Valley Rd., Suite 400			
	g Valley Rd., Suite 400 (Principal office g Valley Rd., Suite 400E	addres	s)	
	(Principal office	addres Da	s) lias, TX 75225	13 MAR
5001 Spring	(Principal office y Valley Rd., Suite 400E (Current mailing	addres Da	s) lias, TX 75225	13 MÅR 15
5001 Spring	(Principal office y Valley Rd., Suite 400E (Current mailing	addres E Da	s) lias, TX 75225 s)	13 MAR 15 PM
Any and A	(Principal office y Valley Rd., Suite 400E (Current mailing	addres Da addres	try to be carried out in state of Florida)	<del></del>
Any and A	(Principal office y Valley Rd., Suite 400E (Current mailing II Lawful Business of corporation authorized in home state of	addres Da addres	try to be carried out in state of Florida)	13 MAR 15 PM 1: 53
Any and A  (Purpose(s) of Name and street in Name:	(Principal office y Valley Rd., Suite 400E (Current mailing II Lawful Business of corporation authorized in home state of address of Florida registered agent:	addres Da addres	try to be carried out in state of Florida)	<del></del>
Any and A  (Purpose(s) of Name and street	(Principal office y Valley Rd., Suite 400E (Current mailing II Lawful Business of corporation authorized in home state of address of Florida registered agent: N. Wedad Nazer	addres Da addres	try to be carried out in state of Florida)	<del></del>

#### 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x N. Wedad Mazer

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Address: \_\_ Address: \_ **B. OFFICERS** President: N. Wedad Nazer Address: 5001 Spring Valley Rd., Suite 400E Dallas, TX 75225 Vice President: N. Wedad Nazer Address: 5001 Spring Valley Rd., Suite 400E Dallas, TX 75225 Secretary: N. Wedad Nazer Address: 5001 Spring Valley Rd., Suite 400E Dallas, TX 75225 Treasurer: N. Wedad Nazer Address: 5001 Spring Valley Rd., Suite 400E Dallas, TX 75225 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

N. Wedad Nazer

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



### Office of the Secretary of State

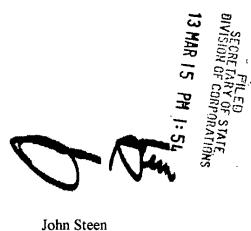
#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for United Premier Global Solutions, Inc. (file number 801722269), a Domestic For-Profit Corporation, was filed in this office on January 24, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 02, 2013.





John Steen Secretary of State

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 464163310003