

OFFICE USE ONLY (For Agent)

EXPRESS CORPORATE FILING SERVICE INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

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

1. UPRIGHT INVESTMENTS, INC.

(Corporation Name)

(Document #)

EFFECTIVE DATE  
1-7-00

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

(Document #)

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

(Document #)

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

(Document #)

☐ Walk in ☒ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

00 JAN 12 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION  
of  
UPRIGHT INVESTMENTS, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is Upright Investments, Inc.

**ARTICLE II**

**CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock, each at \$1.00 par value.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE & AGENT**

The name of the initial registered agents of this corporation are, together with the agents' address which is the street address of the initial registered office of the corporation:

Mark A. Cooper  
16590 Laketree Drive  
Weston, FL 33326

The street address of the office of this corporation and the business office of its registered agents are identical.

**ARTICLE V**

**BOARD OF DIRECTORS**

This corporation shall have at least one director. The incorporators shall serve as the initial directors. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws.

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TALLAHASSEE FLORIDA

**EFFECTIVE DATE**  
1-7-00

## ARTICLE VI

### INCORPORATOR

The name and address of the persons signing these Articles are:

Edward J. Prieto, Manuel O. Quintana  
and Mark A. Cooper  
16590 Laketree Drive  
Weston, FL 33326

## ARTICLE VII

### INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

## ARTICLE VIII

### BYLAWS

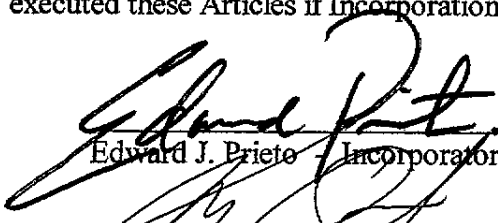
The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

## ARTICLE IX

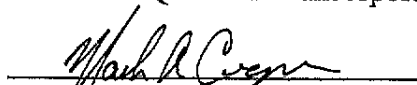
### CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles if Incorporation this 24 day of January, 2000.

  
Edward J. Prieto - Incorporator

  
Manuel O. Quintana - Incorporator

  
Mark A. Cooper - Incorporator

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

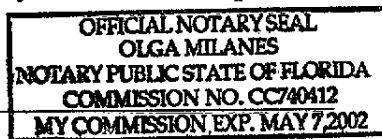
BEFORE ME, a Notary Public authorized to make acknowledgments in the state and county set forth above, personally appeared Edward J. Prieto, Manuel O. Quintana and Mark A. Cooper known to me and known by me to be the persons who executed the foregoing Articles of Incorporation of Upright Investments, Inc. who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of January, 2000.

*Olga Milanes*

Notary Public  
State of Florida

My Commission Expires:



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accept the appointment to serve as registered agents of Upright Investments, Inc.

This acceptance is ~~dated~~ the 7th day of January, 1999.

*Mark A. Cooper*  
Mark A. Cooper

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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