

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

#### UNITED BROKERS U.S.A INC.

Certificate of Status	1
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FAX AUDIT # <u>H0000000 5207 6</u>	TAT O
ARTICLES OF INCORPORATION In compliance with Chapter 607, F.S.	FEB -
ARTICLE I NAME The name of the corporation shall be: UNITED BROKERS U.S.A INC.	2 PM
ARTICLE II PRINCIPAL OFFICE  The principal place of business and mailing address of this corporation shall be	: 12205 SWE

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Representing wines, beer, frozen food, importing goods, etc.

16 ter A-105, Miami, Florida 33175. Located in County of Miami-Dade

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

## ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Alexander Morales, 12205 Sw 16 Ter A-105, Miami, Fla 33175

# ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Alexander Morales, 12205 Sw 16 Ter A-105, Miami, Florida 33175. Located in the County of Miami-dade

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

<b>₹₹₹₹₹₹₹₹</b>	*******
I hereby accept the appointment as registered agent and	agree to act in this capacity.
Signature: Signature: Mr alm	
Alexander Morales	
Signature: Richard Oster, Incorporator	Date 23-00
The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison,	W1 53717. 608-827-5300
FAX AUDIT # HOWWOODS (6	