

## Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name

: UNIVERSAL PROFESSIONAL BUSINESS CENTER

Account Number : 12000000054 Phone

: (305)971-8197.

Fax Number

: (305)971-8198

# FLORIDA PROFIT CORPORATION OR P.A.

Universal Professional Business Center, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
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W-16078

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# ARTICLES OF INCORPORATION OF

# Universal Professional Business Center, Inc.

The undersigned corporation (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts (s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: Universal Professional Business Center, Inc. The principal place of business of this corporation shall be: 13020 N.E. 8th Avenue Miami, Fl 33161

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 Shares \$40.00 par value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Yanithe Moise

22149 SW 103rd Avenue

Miami, Fl 33190

Prepared by:

Yanithe Moise

22149 SW 103rd Avenue

Miami, F1 33190

## **ARTICLE VI INCORPORATOR (S)**

Jun. 23 2000 10:04AM P3

FROM: PHONE NO.:

H000000335257

The name(s) and street address (Es) of the incorporator(s) to this articles of incorporation is (are):

Yanithe Moise

22149 SW 103<sup>rd</sup> Avenue

Miami, Fl 33190

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this  $22^{nd}$  day of June 2000

Signature (s) of Incorporator(s)

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The name of the corporation:

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

<ol><li>The name and address of the registered agent and office is: Yanithe Moise</li></ol>	:
(P.O.BOX NOT ACCEPTA	BLE)
22149 SW 103 <sup>rd</sup> Avenue Miami, FI 33190	OO JUN TALLAH
(CITY/STATE/ZIP)  SIGNATURE	Jany OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

**SIGNATURE** 

DATE: 06/22/2000