

P00000102043

DALIA ACCOUNTING SERVICE INC.


Elizabeth Gonzalez
561-478-1777

e Only

680 South Military Trail., West Palm Beach, FL 33415

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 800003444988--G
-10/30/00-01144--005
315.00 *78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 OCT 30 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN OCT 31 2000

Examiner's Initials

ARTICLE OF CORPORATION

OF

UBALDO CORPORATION

FILED

00 OCT 30 AM 11:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

UBALDO CORPORATION

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
Construction any all-lawful business.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
202 NORTH "B" STREET # 1., LAKE WORTH, FL 33460 and the name of the initial
registered agents of this corporation at the above address is:

GREGORIO UBALDO

ARTICLE V

DIRECTORS

This corporation shall have (1) one President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

GREGORIO UBALDO – PRESIDENT
202 NORTH “B” STREET # 1
LAKE WORTH,, FL 33460

ARTICLE VI

The name and address of the person (s) signing these Articles are:

GEGORIO UBALDO - PRESIDENT
202 NORTH “B” STREET #1
LAKE WORTH, FL 33460

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this OCTOBER 19th, 2000.

Gregorio Ubaldo
GREGORIO UBALDO, PRESIDENT

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared GREGORIO UBALDO after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this OCTOBER 19th, 2000.



Dalia Melendez
DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COUNTY OF PALM BEACH

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH

PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.09
FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED:

FILED
00 OCT 30 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

UBALDO CORPORATION

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 202 NORTH "B" STREET
#1., LAKE WORTH, FL 33460 COUNTY OF PALM BEACH, STATE OF FLORIDA
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Gregorio Ubaldo
CORPORATE OFFICER

President
TITLE

10/19/00
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I
HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Gregorio Ubaldo
DATE 10/19/00