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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-12/06/00--01040--001

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OFFICE USE ONLY

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

1. U M HOLDINGS, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2.00

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☐ Certificate of Status

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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

FILED
00 DEC -6 PM 1:06
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
00 DEC -6 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

12/6

Examiner's Initials

ARTICLES OF INCORPORATION
OF

U M HOLDINGS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: U M HOLDINGS, INC.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One hundred (100) shares of Five (\$ 5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

7911 NW 72 Ave. # 105

Medley, FL 33166

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

00 DEC -6 PH 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE VII

BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follow:

NAME: JOSE UZ
ADDRESS: 18730 Wentworth Dr
CITY: Miami STATE: FL Z.C.: 33015
NAME: ROGER MORALES
ADDRESS: 8004 NW 154 St.
CITY: Miami Lakes STATE: FL Z.C.: 33016
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

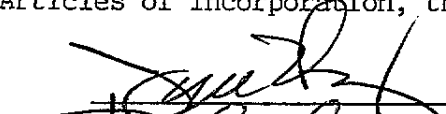
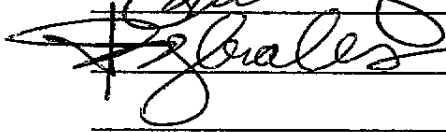
ARTICLE VIII

INCORPORATORS

The name and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: JOSE UZ TITLE: President
ADDRESS: 18730 Wentworth Dr.
CITY: Miami STATE: FL Z.C.: 33015
NAME: ROGER MORALES TITLE: Vice-President
ADDRESS: 8004 NW 154 St.
CITY: Miami Lakes STATE: FL Z.C.: 33016
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 04 day of December of 2000

 (Seal) _____ (Seal)
 (Seal) _____ (Seal)
_____ (Seal) _____ (Seal)

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

JOSE UZ and ROGER MORALES

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 04 day of December of 2000.

Georgina Ballina
Notary Public
State of Florida at large

OFFICIAL NOTARY SEAL
GEORGINA BALLINA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC664575
MY COMMISSION EXP. JULY 16, 2001

CERTIFICATE OF REGISTERED AGENT

OF

U M HOLDINGS, INC

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That U M HOLDINGS, INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at city of Miami, County of Miami-Dade State of Florida, has named:

To: JOSE UZ

Located at: 18730 Wentworth Dr.

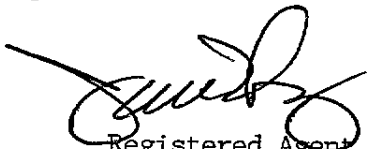
City of: Miami County of: Miami-Dade

State of Florida.

at its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

FILED
00 DEC -6 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA