

P01000005123

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305) 444-4994

(City, State, Zip)

(Phone #)

700003535587--7

-01/12/01--01017--024

*****78.75 *****78.75

OFFICE USE ONLY

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

1. Union Brick Company, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
01 JAN 12 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☒ Pick up time

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED

01 JAN 12 AM 11:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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	

KR
1/12

Examiner's Initials

ARTICLES OF INCORPORATION
OF
UNION BRICK COMPANY, INC.

FILED
01 JAN 12 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is UNION BRICK COMPANY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 2752 S.W. 2 Street, Miami, Florida 33135.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 2752 S.W. 2 Street, Miami, Florida 33135, and the name of the initial registered agent of this corporation is JOSE ENRIQUE GARZON.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

JOSE ENRIQUE GARZON

2752 S. W. 2 Street
Miami, Florida 33135

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - INCORPORATOR

The names and addresses of the persons signing these articles are:

Jose Enrique Garzon

2752 S. W. 2 Street
Miami, FL 33135

IN WITNESS WHEREOF, the undersigned subscriber has
executed these articles of incorporation this 10th day of
January, 2001



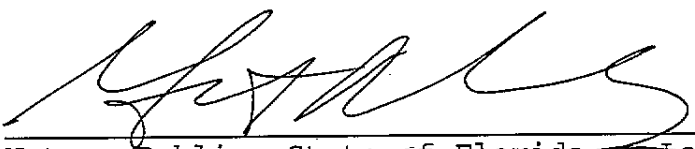
Jose Enrique Garzon

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

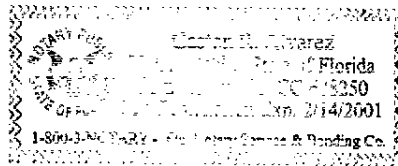
Before me, a notary public authorized to take
acknowledgments in the state and county set forth above, personally
appeared **JOSE ENRIQUE GARZON** known to me and known by me to be the
person who executed the foregoing articles of incorporation, and he
acknowledged before me that he executed those articles of
incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county aforesaid, this
10th day of January, 2001



Notary Public, State of Florida-at Large
GASTON R. ALVAREZ
Printed Notary Signature

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

FILED
01 JAN 12 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0501 of the Florida
Statutes, the following is submitted:

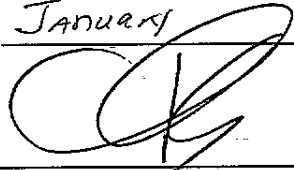
UNION BRICK COMPANY, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of Miami,
County of Miami-Dade, State of Florida, has named JOSE ENQUIRE
GARZON located at 2752 S. W. 2 Street, Miami, County of Miami-Dade,
State Florida 33135 as its agent to accept service of process
within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree accept the appointment as Registered
Agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as Registered Agent.

Dated this 10th day of January, 2001.


Resident and Registered Agent
Jose Enrique Garzon