

VWM 10



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

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0100065003 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC. Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

UBIQUE, INC.

Certificate of Status	0
Certified Copy	
Page Count	01
Estimated Charge	\$78.75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

*\_5/10/01* 

1, 4

## H01-65003 Articles of Incorporation Article 1: Name of Corporation: UBIQUE, INC. Address of Corporation: 2500 E. HALLANDALE BEACH BLVD., SUITE 400 HALLANDALE BEACH, FLORIDA 33009 Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00. Article 3: REGISTERED AGENT: FRANK WOLLAND, ESQ. REGISTERED OFFICE: 128&55 WEST DIXIE HIGHWAY, 2<sup>ND</sup> FLOOR NORTH MIAMI, FLORIDA 33161

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

- Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.
- L JEAN-PAUL BENIZRI (VICE PRESIDENT/SECRETARY), 1912 SOUTH OCEAN DRIVE, APT. 208, HALLANDALE, FLORIDA 33009
- 2. VERONICA PEKAROVIC (PRESIDENT/ TREASURER), 1439 EL BOSQUE COURT, PACIFIC PALISADES, CALIFORNIA 90272

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FRANK WOLLAND, ESQ. 12865 WEST DIXIE HIGHWAY, 2<sup>ND</sup> FLOOR NORTH MIAMI, FLORIDA 33161

In witness whereof, I have subscribed my name:

Signature of Incorporator

## H01-65003

Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571