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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

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

1. U BRANDS, INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2.00
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☒ Certificate of Status

01 JUL 10 PM 12:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

U Brands, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8181 N.W. 14th Street

Suite - # 200

Miami, Florida 33126 - USA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Karlo Reyes - President, 6189 NW 105 Court, Miami, FL 33178

Jorge Reyes Jr. - Vice President, 620 East 8th Avenue, Miami, FL 33010

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jorge Reyes, Jr.

620 East 8th AVENUE

Hialeah, Florida 33010

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge Reyes, Jr.

620 East 8th AVENUE

Hialeah, Florida, 33010

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x

Signature/Registered Agent

July, 2001
Date

x

Signature/Incorporator

July, 2001
Date

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