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FILED
01 OCT 11 PM 4: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 4, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500004631065--7
-10/11/01--01025--003
*****70.00 *****70.00

SUBJECT: Ubuy Marketing Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

FROM:



Alison Madej
2855 University Drive
Suite 200
Coral Springs, Florida 33065
(954) 575-7296

B. Mitchell

OCT 11 2001

ARTICLES OF INCORPORATION
OF
UBUY MARKETING CORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Ubuy Marketing Corporation

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

2285 University Drive
Suite 200
Coral Springs, Florida 33065

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV

The name and address of the initial registered agent is:

Alison Madej
2285 University Drive
2855

Suite 200
Coral Springs, Florida 33065

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

Alison Madej
2855 ~~2285~~ University Drive
Suite 200
Coral Springs, Florida 33065

The undersigned incorporator has executed these Articles of Incorporation this 4th day of
October, 2001.



Alison Madej

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Ubuy Marketing Corporation**
- 2. The name and address of the registered agent and office is:**

**Alison Madej
2855 University Drive
Suite 200
Coral Springs, Florida 33065**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.



Alison Madej

Date

10/9/01

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