



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

October 29, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Ugarit, Inc.

**P01000104-205**

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other **200004656392--8**  
-10/29/01--01026--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**FILED**  
01 OCT 29 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
01 OCT 29 AM 10:08  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

6/10/29

**ARTICLES OF INCORPORATION**

**OF**

**UGARIT, INC.**

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 – NAME**

The name of the corporation shall be **UGARIT, INC.**

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
3199 South Ocean Drive, Apartment 205, Hallandale, FL 33009

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Shares of One Dollar (\$1.00) par value.

**ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent are: **MARGARITA PEREZ, ESQ.**, 7344 SW 48 Street, Suite 302, Miami, FL 33155.

**FILED**  
01 OCT 29 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation  
are: **DOUHA YOUSSEF**, 3188 South Ocean Drive, Apartment 205, Hallandale, FL  
33009.

The undersigned has executed these Articles of Incorporation this 25 day of \_\_\_\_\_  
October, 2001.

  
**DOUHA YOUSSEF**  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 **UGARIT, INC.**
2. The name and address of the registered agent and office are:

**MARGARITA PEREZ**  
Suite 302  
7344 SW 48 Street  
Miami, FL 33155


**FILED**  
01 OCT 29 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
**DOUHA YOUSSEF**

Incorporator

Date: October 25 2001

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.

  
**MARGARITA PEREZ**  
Registered Agent