

POH000056495

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.

((H02000141589 0)))

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 : A.A.ALI, CPA
Account Number : I20000000192
Phone : (407) 298-3900
Fax Number : (407) 298-0660

02 MAY 21 PM 3:27

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

THE UBILLION COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

4

(H02000141589 0)

ARTICLES OF INCORPORATION
of
THE UBILLION COMPANY

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE UBILLION COMPANY
825 GRAND REGENCY POINTE, STE.29-102
ALTAMONTE SPRINGS, FL 32714

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: FLORENTINO UBILES

Address: 825 GRAND REGENCY POINTE, STE. 29-102

City: ALTAMONTE SPRINGS, FL 32714

02 MAY 21 PM 3:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(H02000141589 0)

Page 1

(H02000141589 0)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: FLORENTINO UBILES, President

Address: 825 GRAND REGENCY POINTE, STE. 29-102

City: ALTAMONTE SPRINGS, FL 32714

Name: KIMBERLY UBILES, Secretary/ Treasurer

Address: 825 GRAND REGENCY POINTE, STE. 29-102

City: ALTAMONTE SPRINGS, FL 32714

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: KIMBERLY UBILES

Address: 825 GRAND REGENCY POINTE, STE. 29-102

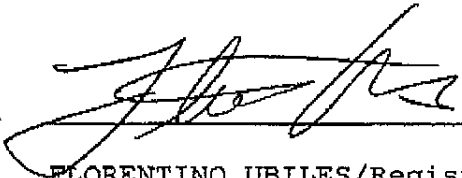
City: ALTAMONTE SPRINGS, FL 32714

(H02000141589 0)

Page 2

(H02000141589 0)

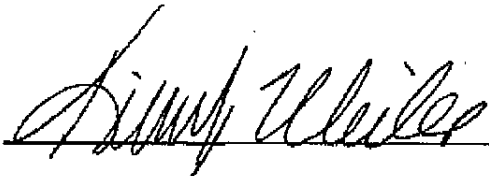
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



FLORENTINO UBILES/Registered Agent

5/21/02

Date



KIMBERLY UBILES/ Incorporator

5/21/02

Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 21 PM 3:28

(H02000141589 0)