

PO2000100384

Herve Joseph
7006 NE 5 Ave.
Miami, Fl 33162
Telephone: 305-758-1809

To

Secretary of State
Divisions of Corporations
P.O.BOX 6327
Tallahassee, Fl 32314

500007782045--9
-09/17/02--01010--006
*****78.75 *****78.75

Subject: Filing Processing Fee
For UBC UNLIMITED BUSINESS CENTER

Enclosed in an original and one copy of Incorporation and a money order of:
\$78.75 for filing fee, certified copy, and certificate.

Signature: Herve Joseph

Date: 09-09-02

FILED
02 SEP 16 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 9/17 4

**ARTICLES OF CORPORATION
OF
UBC UNLIMITED BUSINESS CENTER**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act, do hereby adopt the followings Articles of Incorporation:

FILED
02 SEP 16 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME AND ADDRESS

The name of the Corporation is: UBC UNLIMITED BUSINESS CENTER, INC. The principal office is: 7006 NE 5 Ave. Miami, Fl 33138

ARTICLE II- DURATION

The duration of this Corporation is perpetual.

ARTICLE III- PURPOSE

The general purposes for which the Corporation is organized are the followings:

A- To engage in and transact any lawful Business for which Corporations may be incorporated under the Florida general Corporation Act. No other purpose limits this general purpose in any way.

B- To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C- To engage in the Multi services Business, retail, including groceries and matters related thereto.

ARTICLE IV- SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single of class and shall have a par value of \$1.00 per share.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial Registered office of the Corporation is 7006 NE 5 Ave. Miami, Fl 33138 and the name of its initial Registered Agent at the address is Herve Joseph.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 6. The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Genevre Joseph	7006 NE 5 Ave Miami, Fl 33138
Strud Joseph	7006 NE 5 Ave.
Herve Joseph	7006 NE 5 Ave. Miami, Fl 33138
Oriental Menard	7006 NE 5 Ave. Miami, Fl 33138
Arland Constant	7006 NE 5 Ave. Miami, Fl 33138
Jean Leonardo	7006 NE 5 Ave. Miami, Fl 33138

ARTICLE VII- INCORPORATORS

The name and address of each Incorporator is as follows:

Genevre Joseph	7006 NE 5 Ave. Miami, Fl 33138
Strud Joseph	7006 NE 5 Ave. Miami, Fl 33138
Herve Joseph	7006 NE 5 Ave. Miami, Fl 33138

ARTICLE VIII- AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned have signed these articles of Incorporation on this

9TH day of SEPTEMBER, 2002

Incorporator



Incorporator



Incorporator



**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 position as Registered Agent.



Date: 09-09-02

FILED

02 SEP 16 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA