

P02000113702

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000215786 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 OCT 22 AM 7:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

UTILITY BILLIN SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

10-21

③

HD2000215786

FILED
SECRETARY OF STATE
OFFICE OF CORPORATION
02 OCT 22 AM 7:24

ARTICLES OF INCORPORATION

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:

UTILITY BILLING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7242 NW. 31ST STREET
MIAMI, FLORIDA 33172

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all-lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock with a par value of \$1 per share

ARTICLE V- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PEDRO GUILLERMO MARTINEZ
20031 NW 3rd STREET
FEMBROKE PINES, FLORIDA 33029

ARTICLE VI INCORPORATORS

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

PEDRO GUILLERMO MARTINEZ
20031 NW 3rd Street
Fembroke Pines, Florida 33029

URSULA GANGITANO
200 Miami Avenue
Melbourne, Florida 32903

H02000215786

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote and all major corporate decisions, including any amendments to these articles of incorporation, require 100% of the votes for approval. The names and address of the initial directors are as follows:

PEDRO GUILLERMO MARTINEZ
20031 NW 3rd Street
Pembroke Pines, Florida 33029

URSULA GANGITANO
200 Miami Avenue
Melbourne, Florida 32903

ARTICLE VIII OFFICERS

The names, titles and addresses of the officers of the corporation shall be as follows:

PRESIDENT : URSULA GANGITANO
200 Miami Avenue
Melbourne, Florida 32903

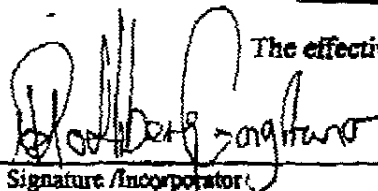
VICE-PRESIDENT : PEDRO GUILLERMO MARTINEZ
20031 NW, 3rd Street
Pembroke Pines, Florida

SECRETARY : PEDRO GUILLERMO MARTINEZ
20031 NW, 3rd Street
Pembroke Pines, Florida

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be:

October 21st, 2002


Signature / Incorporator

October 21st, 2002
Date

Having been named as registered agent 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 am not familiar with and accept the obligations of my position as registered agent.


Signature / Registered Agent

October 21st, 2002
Date