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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

UMABRA INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

UMABRA INC.

ARTICLE II PRINCIPAL OFFICE

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

UMABRA INC.

**14034 SW 47 Terrace
Miami, FL 33175**

ARTICLE III SHARES

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

2,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Marilyn Solera Arias
14034 SW 47 Terrace
Miami, FL 33175**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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COURT

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Marilyn Solera Arias - 14034 SW 47 Terrace, Miami, FL 33175 - President
Jose Brache Osser - 15325 SW 112 Court, Miami, FL 33157 - Vice President

ARTICLES VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marilyn Solera Arias - 14034 SW 47 Terrace, Miami, FL 33175
Jose Brache Osser - 15325 SW 112 Court, Miami, FL 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of April 2003.


Marilyn Solera Arias - Signature


Jose Brache Osser - Signature

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**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **UMABRA INC.**

2. The name and address of the registered agent and office is:

Marilyn Solera Arias

Name

14034 SW 47 Terrace

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33175

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Marilyn Solera Arias
SIGNATURE

April 30th, 2003

(Date)

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