

# PO3000049850

Florida Department of State  
Division of Corporations  
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**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

**FLORIDA PROFIT CORPORATION OR P.A.**

**U & L MARKETING & ACCOUNTING SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED  
03 MAY -8 / 11 8 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

U & L Marketing & Accounting Services, Inc.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

U & L Marketing & Accounting Services, Inc.  
7920 Byron Avenue Suite 5B  
Miami Beach, FL 33141

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ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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## ARTICLE V

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Gonzalo Enrique Urbina Aranguren  
7920 Byron Avenue Suite 5B  
Miami Beach, FL 33141

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gonzalo Enrique Urbina Aranguren	7920 Byron Avenue Suite 5B Miami Beach, FL 33141
Pedro Javier Lozano Hernandez	7920 Byron Avenue Suite 5B Miami Beach, FL 33141

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII**

**INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR**

**ADDRESS**

**Pedro Javier Lozano Hernandez**

**7920 Byron Avenue Suite 5B  
Miami Beach, FL 33141**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

7<sup>TH</sup> day of MAY, 2003.

  
\_\_\_\_\_  
**Pedro Javier Lozano Hernandez**

STATE OF FLORIDA )

) SS

COUNTY OF DADE )


BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Pedro Javier Lozano Hernandez**, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:

Pedro Hernandez

WITNESS my hand and seal at Miami, DADE County, Florida  
this 7<sup>th</sup> day of MAY, 2003.



Kendrick G. Whittle  
Commission # CC 952143  
Expires June 29, 2004  
Bound Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public  
State of Florida

My Commission expires:

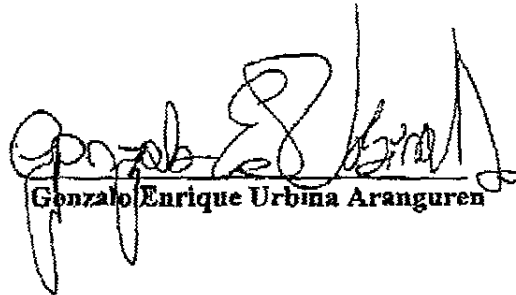
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**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

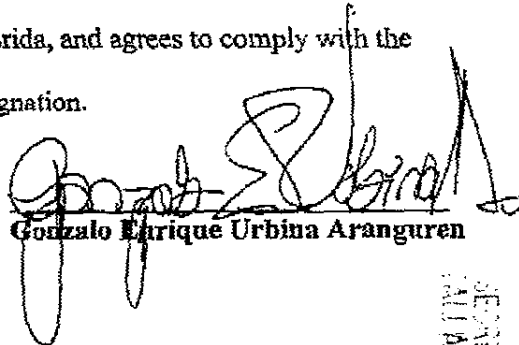
Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

**Gonzalo Enrique Urbina Aranguren**, as its registered Agent to accept service of  
process within this

State.

  
**Gonzalo Enrique Urbina Aranguren**

The undersigned hereby accepts the foregoing designation as Registered Agent  
for service of process within the State of Florida, and agrees to comply with the  
provisions of the law applicable to said designation.

  
**Gonzalo Enrique Urbina Aranguren**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY -8 AM 8:38

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