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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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

**UBN ENTERPRISES, CORP.**

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

**ARTICLES OF INCORPORATION  
OF  
UBN ENTERPRISES, CORP.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

UBN ENTERPRISES, CORP.

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

1311 SW 135 CT. MIAMI, FL 33184

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**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

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

500 SHARES \$ 1.00 PER VALUE

**ARTICLE IV TERMS OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.  
1885 W. Flagler St., Suite # 11  
Miami, FL 33135

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

MARIO ORTEGA  
1311 SW 135 CT  
MIAMI, FLORIDA 33184

**ARTICLE VI INCORPORATOR(S)**

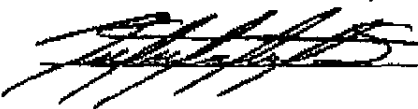
The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

MARIO ORTEGA  
1311 SW 135 CT  
MIAMI, FLORIDA 33184

ULTRA BRAKE S.C  
Avenida El Inca 1900 E Isla  
Seymour Quito, Ecuador

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 07 day of July, 2003

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation \_\_\_\_\_

UBN ENTERPRISES, CORP.

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

MARIO ORTEGA

(P.O. BOX NOT ACCEPTABLE)

1311 SW 135 CT. MIAMI, FLORIDA 33184

(ADDRESS OFFICE)

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_

President

DATE \_\_\_\_\_

07/07/2003

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

07/07/2003