

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

ubberhurst oberborg, inc.

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**ARTICLES OF INCORPORATION**

**OF**

**UBBERHURST OBERBORG, INC.**

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: UBBERHURST OBERBORG, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 360 GRECO AVENUE, CORAL GABLES, FL 33146

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: STEPHEN R. SONSON, 360 GRECO AVENUE, CORAL GABLES, FL 33146

## ARTICLE VII


The name and address of the officers and initial board of directors shall be:

STEPHEN R. SONSON      360 GRECO AVENUE  
CORAL GABLES, FL 33146

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: STEPHEN R. SONSON, 360 GRECO AVENUE, CORAL GABLES, FL 33146

The undersigned has executed these Articles of Incorporation this 25TH day of JULY, 2003.

  
INCORPORATOR  
STEPHEN R. SONSON

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

**UBBERHURST OBERBORG, INC.**  
**(Name of Corporation)**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT  
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUTES RELATING TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.**

  
**REGISTERED AGENT**

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