

**Electronic Articles of Incorporation
For**

**P04000003779
FILED
January 05, 2004
Sec. Of State**

UBIS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UBIS, INC.

Article II

The principal place of business address:

18103 BIRDWATER DR.
TAMPA, FL. US 33647

The mailing address of the corporation is:

18103 BIRDWATER DR.
TAMPA, FL. US 33647

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

OSWALDO J GONZALEZ
18103 BIRDWATER DR.
TAMPA, FL. 33647

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSWALDO J GONZALEZ

Article VI

The name and address of the incorporator is:

OSWALDO J GONZALEZ
18103 BIRDWATER DR., TAMPA, FL 33647

Incorporator Signature: OSWALDO J GONZALEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OSWALDO J GONZALEZ
18103 BIRDWATER DR.
TAMPA, FL. 33647 US

Title: VP
MAIRA M GARCIA
18103 BIRDWATER DR.
TAMPA, FL. 33647 US