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Florida Department of State  
Division of Corporations  
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STATE  
OF FLORIDA

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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.

uml 422, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION  
OF  
UML 422, INC.  
ARTICLE I

NAME

The name of this corporation is UML 422, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is: 520 Brickell Key Drive, Suite 0-305,  
Miami, Florida 33131.

ARTICLE III

TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence  
shall commence at the time of the filing of these Articles of Incorporation with the Secretary of  
State of Florida.

ARTICLE IV

PERMITTED ACTIVITY

This corporation is organized for the purpose of transacting any and all lawful business for  
which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may  
hereafter be amended.

This Instrument Prepared By:  
FREEMAN, HABER, ROJAS & STANHAM, LLP  
MARCO E. ROJAS, ESQ.  
Florida Bar No.: 940453  
520 Brickell Key Drive, Suite 0-305  
Miami, Florida 33131  
Telephone: (305) 374-3800

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SECRETARY OF STATE

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

D. Antonio Borda	520 Brickell Key Drive, Ste O-305
	Miami, Florida, 33131
Miguel Angel Eseverri	same as above

#### ARTICLE IX INCORPORATOR

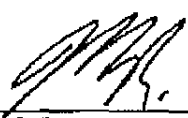
The name and address of the Incorporator is: Marco E. Rojas, 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

#### ARTICLE X INDEMNIFICATION

Every person now or hereafter serving as Director, officer or employee of the corporation shall be indemnified and held harmless by the corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a Director, officer or employee of the corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such Director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 18<sup>th</sup> day of November, 2004.

  
\_\_\_\_\_  
Marco E. Rojas


STATE OF FLORIDA           )  
  )  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared Marco E. Rojas, who is personally known to me or who has produced \_\_\_\_\_ for identification and who is known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me according to law, that he made and subscribed the same for the purposes mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 18<sup>th</sup> day of November, 2004.



ANA C. GUERRA  
MY COMMISSION # 00246153 EXPIRES  
AUGUST 26, 2007  
BONDED TRUSTEES FARM INSURANCE, INC.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

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# CERTIFICATE OF DESIGNATION

## 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: UML 422, INC.
2. The name and address of the Registered agent and office is: Transglobal Corporate Administration, LLC, 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

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 agreed 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.

Signature: TRANSGLOBAL CORPORATE ADMINISTRATION, LLC:

Print:

Marco E. Rojas

Date: November 18, 2004

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