

**Electronic Articles of Incorporation
For**

P05000033040
FILED
March 03, 2005
Sec. Of State
jshivers

UGE CORP.

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:

UGE CORP.

Article II

The principal place of business address:

210 SW 32ND ROAD
MIAMI, FL. 33129

The mailing address of the corporation is:

210 SW 32ND ROAD
MIAMI, FL. 33129

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:

100 SHARES @ 10.00 PAR VALUE

Article V

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

JOSE L HENRIQUEZ
210 SW 32ND ROAD
MIAMI, FL. 33129

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

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Registered Agent Signature: JOSE L HENRIQUEZ

Article VI

The name and address of the incorporator is:

JOSE L HENRIQUEZ
210 SW 32ND ROAD
MIAMI FL 33129

Incorporator Signature: JOSE L HENRIQUEZ

Article VII

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

Title: PD
JOSE L HENRIQUEZ
210 SW 32ND ROAD
MIAMI, FL. 33129

Title: VPD
JOSE L LUNA
210 SW 32ND ROAD
MIAMI, FL. 33129

Title: SD
FERNANDO A FERNANDEZ
210 SW 32ND ROAD
MIAMI, FL. 33129

Title: D
FRANCESCO AIELLO
210 SW 32ND ROAD
MIAMI, FL. 33129

Title: D
FORTUNA M AMBROSIO
210 SW 32ND ROAD
MIAMI, FL. 33129

Title: D
LIDIA C ACOSTA
210 SW 32ND ROAD
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

03/02/2005