

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 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ULFE CONSULTING & INVESTMENTS, INC.

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ARTICLES OF INCORPORATION

2005 JUL 13 AM 10: 32

OF

TALLAHASSEE FLORIDA

ULFE CONSULTING & INVESTMENTS, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

ULFE CONSULTING & INVESTMENTS, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

10915 SW 25th STREET MIAMI, FL. 33165

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (ore):

JOSE JORGE ULFE 10915 SW 25" STREET MIAMI, FL. 33165

ARTICLE V

The number of directors constituting the corporation's initial DIRECTORS:

Board of Directors is (are) one whose name and addresses is (are):

JOSE JORGE ULFE 10915 SW 25th STREET MIAMI, FL. 33165

The officers of the corporation will be as follows:

President

JOSE JORGE ULFE 10915 SW 25th STREET, MIAMI, FL. 33165

Vice President: MIRIAM ULFE

10915 SW 25" STREET, MIAMI, FL. 33165

Secretary:

JOSE JORGE ULFE 10015 SW 25th STREET, MIAMI, FL 33165

Treasurer:

MIRIAM ULPR

10915 SW 25th STREET, MIAMI, FL. 33165

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA 780 NW 42rd AVE. #416 MIAMI, FL. 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation it Miami- Dade County, Florida on this 13th day of July, 2005.

SWORN AND SUBSCRIBED before me on this 13th Day of July, 2005.

MIRIAM PASTOR

NOTA

MINAM PASTOR

In compilance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI county of MIAMI DADE State of Florida has name ANGEL D. CORDOVA located at 780 NW 42nd AVE., MIAMI, FL as its agent to accept service of process within the State of Florida.

Mailing address is: 10915 SW 25th STREET MIAMI, PL. 33165

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 13th day of July, 2005.

ANGEL D. CORDOVA REGISTER AGENT

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