

**Electronic Articles of Incorporation
For**

P06000032292
FILED
February 28, 2006
Sec. Of State
wcunningham

UPG TRUST, 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:

UPG TRUST, INC.

Article II

The principal place of business address:

9942 NW 10 STREET
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9942 NW 10 STREET
PEMBROKE PINES, FL. US 33024

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

Article V

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

NOELLE MURRAY
9942 NW 10 STREET
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: NOELLE MURRAY

Article VI

The name and address of the incorporator is:

JENNIFER ESTRUMSA
2 NE 40TH STREET
SUITE 502
MIAMI, FL 33137

Incorporator Signature: JENNIFER ESTRUMSA

Article VII

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

Title: P
NOELLE MURRAY
9942 NW 10 STREET
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

02/27/2006