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### YVON JOLY

April 4, 2006 Secretary of State Division of New Corporation P. O. BOX 6327 Tallahassee, Florida 32314

Re: ULBM PICKING, INC. Enclosed please find two copies of Articles of Incorporation For the above named corporation.

Also enclosed is a check in the amount of \$122.50 covering Resident Agent Fee, Charter Fee, Filing Fee, and Certified copy.

Please mail Certified Copy and any other necessary papers to us At 13200 SW 128th STREET STE# F-2, MIAMI, FL 33186.

Sincerely,

13200 SW 128TH STREET SUITE F-2 MIAMI, FL 33186

## ARTICLES OF INCORPORATION OF ULBM PICKING, INC.

The undersigned, acting as incorporator of a corporation under the Florida Law and Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

#### ARTICLE 1: NAME

The name of this corporation is ULBM PICKING, INC.

#### ARTICLE II: DURATION

The period of its duration is perpetual.

#### ARTICLE III: NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE IV: CAPITAL STOCK

The corporation is allowed to have outstanding at any one time 500 shares of common stock, having a par value of \$1.00 per share.

The percentage of stock distribution among director is HUBERT LAFRANCE with 1000% of the stocks.

#### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Agent:

HUBERT LAFRANCE 6837NW 37AVENUE MIAMI, FL 33150

Office:

6837 NW 3 AVE. MIAMI, FL 33150

#### ARTICLE VI: DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the BY LAWS of the corporation in the manner provided by law, but shall never be less than one (1). The name of the initial director of the corporation is:

HUBERT LAFRANCE 6837 NW 3 AVE. MIAMI, FL 33150

#### ARTICLE VII: INCORPORATORS

The name and address of the sole incorporator signing these Articles of Incorporation is: **HUBERT LAFRANCE** 6837 NW 3 AVE. MIAMI, FL 33150

#### ARTICLE VIII: NON-RESIDENT DIRECTOR

Director need not be resident of this State or shareholders unless Articles of Incorporation or By-Laws so require.

#### ARTICLE IX: BY-LAW AMENDMENTS

The power to adopt, alter, amend, or appeal the By-Laws of this corporation shall be vested in the shareholders.

#### ARTICLE X: RESTRICTION ON AUTHORITY TO MORTGAGE OR PLEDGE ASSETS

The Board of Directors of the corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of 51% of the shares of the corporation entitled to vote thereon and not otherwise.

#### ARTICLE XI: INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Incorporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF the undersigned incorporators executed these Articles of incorporation

This 4-DAY of APRIL, 2006

Hubert Lafrance Harbert Lafrance

#### State of Florida County of Dade

BEFORE ME, the undersigned authority this day personally appeared HUBERT LAFRANCE to me known to be the person who executed the foregoing Articles of incorporation, he acknowledged before that he executed such instrument.

Date this 4-day of APRIL

My Commission DD201148 Expires April 7, 2007

NOTARY PUBLIC MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 48.091, Florida statutes, the following is submitted in compliance with said Act.

That ULBM PICKING, INC.. a corporation organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 6837 NW 3 AVE. MIAMI, Florida 33150 has appointed HUBERT LAFRANCE as its agent to accept service of process within the State.

#### **ACKNOWLEDGEMENT**

HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of sald Act relative to keeping open said office.

HUBERT LAFRANCE

BEFORE ME, the undersigned authority this day personally appeared Max F. Benjamin to me known to be the person who executed the foregoing Articles of Incorporation, he acknowledge before me that he executed such instrument.

DATED this 4 day of APRIL, 2006

**NOTARY PUBLIC**