

Division of Corporations

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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
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FLORIDA PROFIT/NON PROFIT CORPORATION

uri closets, corp.

Certificate of Status	0
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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
06 JUL 28 PM 12:01

ARTICLES OF INCORPORATION

OF

URI CLOSETS, CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

URI CLOSETS, CORP.

The principal place of business of this corporation shall be:

11380 Biscayne Blvd., Lot 142, Miami, FL 33181

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by:
Martha Valverde 816 NE 5th Street, Hallandale Beach, FL 33009

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ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 100 shares of common stock of ONE DOLLAR PAR VALUE.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Rugo U. Cabeza
11380 Biscayne Blvd., Lot 142
Miami, FL 33181

Number of Shares
100

ARTICLE VI
INCORPORATORS

The name and street address of the incorporator to this
articles of incorporation is:

Hugo U. Cabeza
11380 Biscayne Blvd., Lot 142
Miami, FL 33181

President

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 27 day of
JULY, 2006.

Signature of Incorporator:


Hugo U. Cabeza

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

URI CLOSETS, CORP.

The name and address of the registered agent and office is:

Hugo U. Cabaza

(P. O. BOX NOT ACCEPTABLE)

11380 Biscayne Blvd, Lot #1, Miami, FL 33181

(CITY/STATE/ZIP)

SIGNATURE *Hugo U. Cabaza*

TITLE President

DATE 7/27/06

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Hugo U. Cabaza*

DATE 7/27/06

06 JUL 28 PM 12:08

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DIVISION OF CORPORATIONS

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ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 27 day of July, 2006 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Hugo U. Cabeza party to the foregoing Certificate of Incorporation, and acknowledged that he did make, and acknowledge the foregoing Certificate as and for his voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Hallandale Beach, Broward County, Florida.

Martha Valverde
Notary Public
State of Florida at Large

My commission expires:

Subscriber:



Martha Valverde
Commission #DD221371
Expires: Jun 25, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Hugo U. Cabeza
Hugo U. Cabeza

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