

FROM : LAZARUS

FAX NO. (305) 220-1440

OCT. 17 2006 12:06 PM

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

UNITED PROCESSORS, CORP.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

United Processors, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19300 West Dixie Hwy. Suite # 10
N. Miami Beach, Fl 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To process applications and relative documents for financing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eduardo R. Funes, 19300 W. Dixie Hwy. # 10 N. Miami Beach, Fl 33180 President
Attilio M. Benvenuto, 19300 W. Dixie Hwy. # 10 N. Miami Beach, Fl 33180 V. President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eduardo R. Funes, 19300 W. Dixie Hwy. # 10 N. Miami Beach, Fl 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eduardo R. Funes, 19300 W. Dixie Hwy. # 10 N. Miami Beach, Fl 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

10/16/2006
Date

10/16/2006
Date

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