# **Electronic Articles of Incorporation For**

P07000026388 FILED February 28, 2007 Sec. Of State ksaly

UTIPU 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: UTIPU INC.

#### **Article II**

The principal place of business address: 901 YAMATO ROAD BOCA RATON, FL. US 33431

The mailing address of the corporation is:

901 YAMATO ROAD BOCA RATON, FL. US 33431

## **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: 10,000,000

## **Article V**

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

DAVID PORTNOY 52 CAMDEN DRIVE BAL HARBOUR, FL. 33154 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID PORTNOY

**Article VI** 

The name and address of the incorporator is:

DAVID PORTNOY 52 CAMDEN DRIVE

BAL HARBOUR, FL 3354

Incorporator Signature: DAVID PORTNOY

**Article VII** 

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

Title: D, S DAVID PORTNOY 52 CAMDEN DRIVE BAL HARBOUR, FL. 33154 US

Title: P JOHN YIN 2608 NW 53RD DR BOCA RATON, FL. 33496 US

Title: D MARK PORTNOY 9801 COLLINS AVENUE, SUITE 8E BAL HARBOUR, FL. 33154 US

**Article VIII** 

The effective date for this corporation shall be:

03/01/2007

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