Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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## FLORIDA PROFIT/NON PROFIT CORPORATION

united business ventures, inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION FOR United Business Ventures, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

#### **ARTICLE 1**

The name of the corporation shall be United Business Ventures, Inc.

#### ARTICLE II

The general nature of the business and the object and purposes proposed to be transacted and carried on are to engage in and all activities or business permitted under the laws of the United States and the State of Fierids.

#### **ARTICLE III**

The capital stock authorized, the per value thereof, and the characteristics of such stock shall be as follows: 500 shares at \$1,00 per value.

#### ARTICLE IV

This corporation shall exist perpennily unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgment of this Certificate of Incorporation.

#### **ARTICLE V**

The initial street address of said corporation shall be at: 19178 SW 64 Street, Pembroke Pines, Florida 33332.

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#### ARTICLE VI

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have one (1) director.

#### ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there by less than one (1) Director. At no time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

#### **ARTICLE VIII**

Any restrictions imposed by the corporation on the cale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing chares of which the restriction applies.

#### **ARTICLE IX**

The name and addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES OFFICE

Adam Sussez Director / President / Treasurer

Jose Quintella Director / Vice-President/ Secretary

#### ARTICLE X

These Articles may be amended, when approved by a majority of the Directors and stockholders.

The corporation shall indemnify directors or offlorss, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim action, suit or proceeding in which they by reason of being or having been directors or officers, except in relations to matters as to which any such directors or officers shall be adjudged to be liable for gross negligenes or willful misconduct in the performance of duty. Such indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

### ARTICLE XI

The Registered Agent to accept service of process within this state for said corporation shall be

Philip J. Reichenfhal 15280 NW 79 Court Suite 101 Miami Laices, Florida 33016

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

Philipy. Reicheathal

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority personally appeared.

The Content of the me well known and known by me to be the individuals described in, and who executed the foregoing certificate of incorporation, and who has acknowledged before me that they executed the same for the purposes therein expressed.

Notary Public, State of Florida

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