

**Electronic Articles of Incorporation
For**

P08000035960
FILED
April 08, 2008
Sec. Of State
jshivers

UPEX INTERNATIONAL 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:

UPEX INTERNATIONAL INC.

Article II

The principal place of business address:

8249 NW 66 STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

8249 NW 66 STREET
MIAMI, FL. US 33166

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:

1200

Article V

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

JAVIER LEANO
8245 NW 66TH STREET
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAVIER LEANO

Article VI

The name and address of the incorporator is:

JAVIER LEANO
8249 NW 66 STREET

MIAMI, FL. 33166

Incorporator Signature: JAVIER LEANO

Article VII

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

Title: P
JAVIER LEANO
8245 NW 66 STREET
MIAMI, FL. 33166 US

Title: S
ANNA M LEANO
8245 NW 66 STREET
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

04/08/2008