

**Electronic Articles of Incorporation
For**

P08000047732
FILED
May 13, 2008
Sec. Of State
jshivers

UPI-TEX. 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:

UPI-TEX. INC

Article II

The principal place of business address:

2660 NW 97TH AVE
2660
DORAL, FL. US 33172

The mailing address of the corporation is:

2660 NW 97TH AVE
2660
DORAL, FL. US 33172

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:

1000

Article V

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

MIGUEL VIETRI
2660 NW 97TH AVE
2660
DORAL, FL. 33172

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

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Registered Agent Signature: MIGUEL VIETRI

Article VI

The name and address of the incorporator is:

MIGUEL VIETRI
2660 NW 97TH AVE
2660
DORAL FL, 33172

Incorporator Signature: MIGUEL VIETRI

Article VII

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

Title: MGR
MIGUEL VIETRI
2660 NW 97TH AVE
DORAL, FL. 33172 US

Title: MGR
ANGEL ROMAN
2660 NW 97TH AVE
DORAL, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

05/12/2008