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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

UBF TEXAS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Corporate Filing Menu

Help

Articles of Incorporation
of
UBF TEXAS, INC.

Article I. Name

The name of this Florida corporation is:

UBF TEXAS, INC.

Article II. Address

The mailing address of the Corporation is:

UBF TEXAS, INC.
5801 N.W. 155 ST., #300-B
HIALEAH, FL 33014

Article III. Address

The principle address of the Corporation is:

UBF TEXAS, INC.
5801 N.W. 155 ST., #300-B
HIALEAH, FL 33014

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

CHRISTOPHER SCHUK
5801 N.W. 155 ST., #300-B
HIALEAH, FL 33014

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Christopher Schuk - 5801 N.W. 155 St., #300-B, Hialeah, FL 33014
Vice-President - Gonzalo Lopez - 5801 N.W. 155 St., #300-B, Hialeah, FL 33014

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172
(305)477-1988

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Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator

The name and address of the incorporator is:

CHRISTOPHER SCHUK
5801 N.W. 155 ST., #300-B
HIALEAH, FL 33014

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on the 18 day of November of 20 08.

By: X 
CHRISTOPHER SCHUK
President

Nov. 18. 2008 2:38PM Lester Barreras, CPA, PA

No. 8859 P. 4

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
UBF TEXAS, INC.**

**REGISTERED AGENT:
CHRISTOPHER SCHUK
5801 N.W. 155 ST., #300-B
HIALEAH, FL 33014**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

CHRISTOPHER SCHUK
Registered Agent

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