

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

: (850)617-6381 Fax Number

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124

Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

URUTEC, INC.

Certificate of Status	0
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12/19/2008 12:19 PAGE 001/001 Florida Dept of State.



FLORIDA DEPARTMENT OF STATE Division of Corporations

CSH SERVICES, LLC

December 19, 2008

SUBJECT: URUTEC, INC. REF: W08000056203

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The zip code for the registered agent address is not completed.

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H08000276453 Letter Number: 308A00061035

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

URUTEC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/malling address is:

22851 SW 123 CT MIAMI, FLORIDA 33170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR
ERLINDA SUSANA RIBEIRO
22851 SW 123 CT
MIAMI, FLORIDA 33170

PRESIDENT
RUBEN RIBEIRO
22851 SW 123 CT
MIAMI, FLORIDA 33170

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ARTICLE VI REGISTERED AGENT

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

ERLINDA SUSANA RIBEIRO 14601 FILLMORE ST MIAMI, FLORIDA 33176

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ERLINDA SUSANA RIBEIRO 22851 SW 123 CT MIAMI, FLORIDA 33170

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

EBLINDA SUSANA RIBEIRO / Registered Agent

<u>/2-/8-08</u> Date

ERMINDA SUSANA RIBEIRO /Incorporator

Date