

**Electronic Articles of Incorporation
For**

P09000076419
FILED
September 14, 2009
Sec. Of State
jshivers

UGLY RIVER INVESTMENTS, 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:

UGLY RIVER INVESTMENTS, INC.

Article II

The principal place of business address:

2820 NW 4TH ST
MIAMI, FL. 33125

The mailing address of the corporation is:

2820 NW 4TH ST
MIAMI, FL. 33125

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:

100

Article V

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

CARLOS O HERRERA
1012 NW 31 AVE
MIAMI, FL. 33125

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

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Registered Agent Signature: CARLOS O. HERRERA

Article VI

The name and address of the incorporator is:

CARLOS O. HERRERA
1012 NW 31 AVE

MIAMI, FL 33125

Incorporator Signature: CARLOS O HERRERA

Article VII

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

Title: P
CARLOS O HERRERA
1012 NW 31 AVE
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

09/12/2009