

**Electronic Articles of Incorporation  
For**

P09000080611  
FILED  
September 29, 2009  
Sec. Of State  
jshivers

UGL 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:

UGL INC.

**Article II**

The principal place of business address:

8120 N.W. 71ST AVE.  
TAMARAC, FL. US 33321

The mailing address of the corporation is:

8120 N.W. 71ST AVE.  
TAMARAC, FL. US 33321

**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:

10,000,000

**Article V**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A-100  
TAMPA, FL. 33612

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

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Registered Agent Signature: KARMELIA FREDRICK, US CORP. AGENTS

### **Article VI**

The name and address of the incorporator is:

KARMELIA FREDRICK  
7083 HOLLYWOOD BLVD.  
STE. 180  
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC

### **Article VII**

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

Title: P,S  
BRIAN ZAMBRANO  
8120 N.W. 71ST AVE.  
TAMARAC, FL. 33321 US

Title: T,D  
BRIAN ZAMBRANO  
8120 N.W. 71ST AVE.  
TAMARAC, FL. 33321 US