

P10000080319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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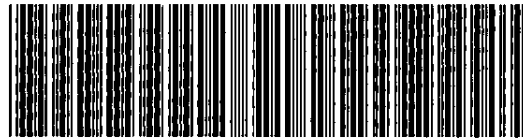
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/01/10--01021--005 **78.75

FILED

2010 OCT -1 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. Bureau OCT 4 2010

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ubi-Lush, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carmen Pajares

Name (Printed or typed)

8231 NW 8th Street, #214

Address

Miami, FL 33126

City, State & Zip

305.332.8448

Daytime Telephone number

carmenalarconmiami@hotmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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:

Ubi- Lush, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8231 NW 8th Street, #214

Miami, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling of goods

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President:
Carmen Pajares
8231 NW 8th Street, #214
Miami FL 33126

Vice President:
Diego Mori
8231 NW 8th Street, #214
Miami, FL 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Diego Mori

8231 NW 8th Street, #214

Miami, FL 33126

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Carmen Pajares

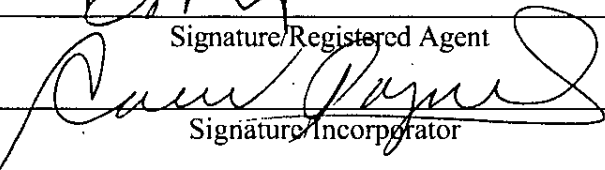
8231 NW 8th Street, #214

Miami, FL 33126

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



Signature/Registered Agent



Signature/Incorporator

09/26/2010

Date

09/26/2010

Date

FILED
OCT - 1 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA