

Division of Corporations

of

P/1000063738

501173805

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
UDSS CHEMICALS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

11 JUL 14 PM 3:05

07/15/11

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: UDSS CHEMICALS, 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: Matt Pfieging, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8800 ext. 7625

Daytime Telephone number

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

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Jul 12 11 01:42p

UDSS INC

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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:

UDSS CHEMICALS, INC.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

11820 Miramar Parkway, Suite 210, Miramar, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gustavo L. Bianchi, Pres., Dir. 11820 Miramar Parkway, Suite 210, Miramar, FL 33025

Pedro Enrique Orihuea, Tres., Sec., Dir. 19711 NW 9th St., Pembroke Pines, FL 33029

Jaime A. Paves, Dir. 11820 Miramar Parkway, Suite 210, Miramar, FL 33025

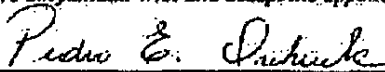
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Pedro Enrique Orihuea 19711 NW 9th St., Pembroke Pines, FL 33029

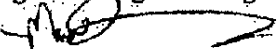
ARTICLE VII INCORPORATORThe name and address of the incorporator is:

Matt Pilegig, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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 Pedro Enrique Orihuea



Signature/Incorporator Matt Pilegig, Legalzoom.com, Inc.

7/12/2011

Date

7/14/11

Date

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**Attachment to
Certificate of Incorporation of
UDSS CHEMICALS, INC.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 200 of which 100 shares of par value \$100.00 per share shall be designated as Common Stock and 100 shares of par value \$100.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA