

**Electronic Articles of Incorporation
For**

P11000072809
FILED
August 15, 2011
Sec. Of State
jshivers

UB PENSIONS FLORIDA 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:

UB PENSIONS FLORIDA INC

Article II

The principal place of business address:

55 VARSITY BOULEVARD EAST
SETAUKET, NY. US 11733

The mailing address of the corporation is:

55 VARSITY BOULEVARD EAST
SETAUKET, NY. US 11733

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:

1000

Article V

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

M LANNING FOX
3473 SE WILLOUGHBY BLVD
STUART, FL. 34994

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

Registered Agent Signature: M LANNING FOX

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Article VI

The name and address of the incorporator is:

M. LANNING FOX
3473 SE WILLOUGHBY BLVD.

STUART, FL 34994

Electronic Signature of Incorporator: M. LANNING FOX

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
PATRICK J DEEGAN
55 VARSITY BOULEVARD EAST
SETAUKET, NY. 11733