

10/17/2012 09:26

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CLARA GIRALDO, P.A.

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**Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
ULIMAR MANUFACTURE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ULIMAR MANUFACTURE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

ULIMAR MANUFACTURE, INC.

12 OCT 15 AM 11:51
STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by it's corporate

Name:

ULIMAR MANUFACTURE, INC.

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00.

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ULISES MARTINEZ
265 E 7 ST APT #4
HIALEAH FL 33010

The principal office shall be:

265 E 7 ST APT #4
HIALEAH FL 33010

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ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director

ULISES MARTINEZ
265 E 7 ST APT #4
HIALEAH FL 33010

PRESIDENT

SEBASTIAN ROMERO
265 E 7 ST APT #4
HIALEAH FL 33010

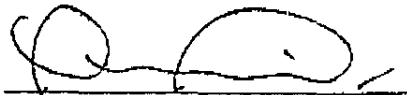
VICEPRESIDENT

The name and address of the incorporator executing these articles of incorporation

ULISES MARTINEZ
265 E 7 ST APT #4
HIALEAH FL 33010

12 OCT 15 AM 11:51
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 15 day of OCTOBER 2012



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