# **Electronic Articles of Incorporation For**

P14000101841 FILED December 24, 2014 Sec. Of State msolomon

**UBBIGO 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:

**UBBIGO INC** 

# **Article II**

The principal place of business address:

6801 LAKE WORTH ROAD 120 GREEN ACRES, FL. 33467

The mailing address of the corporation is:

6801 LAKE WORTH ROAD 120 GREEN ACRES, FL. 33467

## **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: 1,000,000

# **Article V**

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

DAVID BEALE 301 W. ATLANTIC AVE 05 DELRAY BEACH, FL. 33444

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

Registered Agent Signature: DAVID BEALE

## **Article VI**

The name and address of the incorporator is:

ANDREW SMITH 806 SOUTH N. STREET

LAKE WORTH FL 33460

Electronic Signature of Incorporator: ANDREW SMITH

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: CEO ANDREW SMITH 806 SOUTH N. STREET LAKE WORTH, FL. 33460 US

Title: COO BARBARA MATTHEWS 134 LOST BRIDGE DRIVE PALM BEACH GARDENS, FL. 33410 US

Title: VP STEVEN SCHWARTZ 166 PATTON BLVD NEW HYDE PARK, NY. 11040 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2015

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