

07/02/2033 05:29

#6684 P.001/005

PK5000069561

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000202526 3)))



H150002025263ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
U & G'S MIRRORS OF IMAGE CORP**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

15 AUG 21 PM 3:52

15 AUG 21 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H15000202526

ARTICLES OF INCORPORATION

OF

U & GS MIRRORS OF IMAGE CORP

ARTICLE I

NAME

The name of the Corporation is U & GS Mirrors of Image *corp*

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is:

3780 NW 22nd Ave., Apt. 803
Miami, FL 33142

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares, which the Corporation shall have authority to issue, will be One Hundred (100) shares of voting common stock with \$1.00 par value.

15 AUG 21 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H15000202526

H15000202526

ARTICLE V**PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI**REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation and initial place of business is 3780 NW 22nd Avenue, Apt. 803 Miami, FL 33142. The initial Registered Agent is Ulises L. Baños.

ARTICLE VII**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

NAMES

Ulises L. Baños

ADDRESSES3780 NW 22nd Ave, #803
Miami, FL 33142

H15000202526

H15000202526

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is: Ulises L. Baños 3780 NW 22nd
Ave., #803 Miami, FL 33142.

ARTICLE IX
INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party of otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this



Ulises L. Baños

H15000202526

H15000202526

CERTIFICATE OF DESIGNATION**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: U & GS Mirrors of Image CORP
2. The name and address of the Registered agent and office is:

Ulises L. Baños
3780 NW 22nd Ave., Apt. 803
Miami, FL 33142

Signature: _____



Title: Registered Agent

Date:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____



Date:

8/21/2015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 AUG 21 AM 9:19

FILED

H15000202526