

1/19/2016

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

UWS Records Inc.

Certificate of Status	0
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FAX AUDIT # **H16000015295 3**

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: UWS Records Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2637 E Atlantic Blvd 36453, Pompano Beach, Florida 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Marjorie Smith, 2637 E Atlantic Blvd 36453, Pompano Beach, Florida 33062

The initial officers of the corporation are:

Marjorie Smith, President, 2637 E Atlantic Blvd 36453, Pompano Beach, Florida 33062

Marjorie Smith, Secretary, 2637 E Atlantic Blvd 36453, Pompano Beach, Florida 33062

Marjorie Smith, CEO, 2637 E Atlantic Blvd 36453, Pompano Beach, Florida 33062

ARTICLE VI REGISTERED AGENT

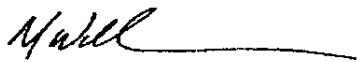
The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

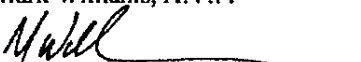
Signature: _____



Business Filings Incorporated
Mark Williams, A.V.P.

Date: 19th day of January, 2016

Signature: _____



Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 19th day of January, 2016

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # **H16000015295 3**

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ACTION OF SOLE INCORPORATOR

OF

UWS Records Inc.

The undersigned, being the sole incorporator of UWS Records Inc., a Florida Corporation, (the "Corporation"), does hereby approve and adopt the following resolutions:

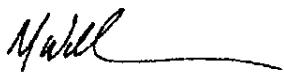
Election of Directors

RESOLVED, that the following persons are hereby elected as the directors of the Corporation to serve until the first annual meeting of the directors or until their successors are duly elected and qualified:

Marjorie Smith, 2637 E Atlantic Blvd 36453, Pompano Beach, Florida 33062

The undersigned, upon completion of this Action of Incorporator, shall have no further responsibilities or obligations to the Corporation in his capacity as sole incorporator.

Dated:



Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

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