

P16000215709

Florida Department of State
Division of Corporations
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(((H16000215709 3)))



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To:

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

From:

Account Name : KOUTOULAS & RELIS, LLC
Account Number : I200700000005
Phone : (954) 332-1345
Fax Number : (954) 332-1346

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FLORIDA PROFIT/NON PROFIT CORPORATION

UBS Florida Investments, Inc

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 31 2016

Fax Audit #: H16000215709 3

**ARTICLES OF INCORPORATION
OF
UBS Florida Investments, Inc**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (profit).

ARTICLE I. NAME

The name of the corporation shall be:

UBS Florida Investments, Inc

The principal place of business of this corporation shall be:

3128 NW 84th Way
Sunrise, FL 33351

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

3128 NW 84th Way
Sunrise, FL 33351

The name of the initial registered agent of the corporation at that address is:

Ulisses Borges De Souza

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd., Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 3332-1346

Fax Audit #: H16000215709 3

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Fax Audit #: 4160002157093**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until his successor is elected or appointed is:

Ulisses Borges De Souza - President
3128 NW 84th Way
Sunrise, FL 33351

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Ulisses Borges De Souza - President
3128 NW 84th Way
Sunrise, FL 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ulisses Souza August 30, 2016
Ulisses Borges De Souza - Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.455, F.S.

Ulisses Souza August 30, 2016
Ulisses Borges De Souza - President Date

Prepared by:
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