

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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FLORIDA PROFIT/NON PROFIT CORPORATION
UCM USA Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

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N. SAMS
OCT 15 2019

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
UCM USA Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
UCM USA Inc.
14080 SW 44th Street
Miami FL 33175

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Madeva LLC
110 Merrick Way, Suite 3A
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael Lucht
Klaus Dieter Konche
John DiBlasi

The affairs of the Corporation shall be managed by a Board of Directors consisting less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article V. Officers. The Corporation's officers are:

President	Klaus Dieter Konche
Assistant Secretary	Louis Stinson, Jr.
Treasurer	
Managing Director & Vice	John DiBlasi

Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock value 1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 14, 2019.

The undersigned incorporator executed these Articles of Incorporation on October 14, 2019.



CORPORATE CREATIONS INTERNATIONAL INC.

Ryan P. Mulligan Vice President
Saray Djidji, Attorney-in-Fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

2019 OCT 14 AM 0:41
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

UCM USA Inc.

REGISTERED AGENT/OFFICE:

Madeva LLC

110 Merrick Way, Suite 3A

Coral Gables

FL 33134

I agree to act as registered agent to accept service of process the corporation named above at the place designated in Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of registered agent position.



MADEVA LLC

Saray Djidji, Attorney-in-Fact

Date: October 14, 2019

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