

**Electronic Articles of Incorporation
For**

P19000089289
FILED
October 15, 2019
Sec. Of State
nculligan

UBIDIA MADSEN BROTHER CORP

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:

UBIDIA MADSEN BROTHER CORP

Article II

The principal place of business address:

350 N FEDERAL HWY
UNIT 513 N
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

400 N FEDERAL HWY
UNIT 206 S
BOYNTON BEACH, FL. 33435

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:

100

Article V

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

DANIEL BARZALLO
400 N FEDERAL HWY
206 S
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: DANIEL BARZALLO

Article VI

The name and address of the incorporator is:

DANIEL BARZALLO
400 N FEDERAL HWY
206 S
BOYNTON BEACH, FL 33435

Electronic Signature of Incorporator: DANIEL BARZALLO

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: P
JORGE UBIDIA
400 N FEDERAL HWY
BOYNTON BEACH, FL. 33435

Title: VP
MICHAEL UBIDIA
400 N FEDERAL HWY
BOYNTON BEACH, FL. 33435

Title: S
DANIEL BARZALLO
400 N FEDERAL HWY
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

10/14/2019

P19000089289

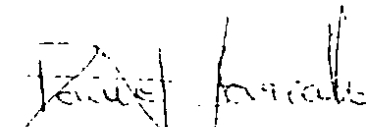
December 06, 2019

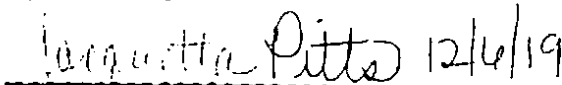
TO WHOM IT MAY CONCERN:

I want to confirm that my Corporation "UBIDIA MADSEN BROTHER CORP" will not be reinstated, for this reason I request to please allow the previous filing process to continue as a New Corporation with the same name.

Document Number: W19000095868
Entity Name: UBIDIA MADSEN BROTHER CORP
Tracking Number: 400335810144
Pin Number: 0144

Sincerely,


Daniel Barzallo
P/Secretary

 12/6/19

