

**Electronic Articles of Incorporation
For**

P20000088297
FILED
November 03, 2020
Sec. Of State
dlokeefe

UBII PAYMENTS INC

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:

UBII PAYMENTS INC

Article II

The principal place of business address:

162 NE 25TH STREET APT 1212
MIAMI, FL. 33137

The mailing address of the corporation is:

162 NE 25TH STREET APT 1212
MIAMI, FL. 33137

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:

1000

Article V

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

KIM MARKS CPA PA
2136 NE 123RD ST
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: STEPHEN KORN

Article VI

The name and address of the incorporator is:

STEPHEN KORN
2136 NE 123RD ST,

NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: STEPHEN KORN

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
RAMON VELASQUEZ
162 NE 25TH STREET APT 1212
MIAMI, FL. 33137

Title: VP
BEATRIZ DI POLO
162 NE 25TH STREET APT 1212
MIAMI, FL. 33137