

P95000031402

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED 11 11 11 11 11 11
04 11 11 11 11 11 11
***78.75 ***78.75

SUBJECT: Ouribe Corp
(Proposed corporate name - must include suffix)

55 APR 18 PM 12:45

RECEIVED 11 11 11 11 11 11
04 11 11 11 11 11 11
***78.75 ***78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Lisa Marie Lobozzo
Name (printed or typed)

802 West St.
Address

Wilmington, De 19801
City, State & Zip

302 428 1200
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
NURIBE CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

NURIBE CORP.

The address of the principle office of this corporation shall be 8100 Geneva Court, C-232, Miami, FL 33166

The corporation shall be the same.

ARTICLE II

This corporation may engage or transact in 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

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 no par value per share.

RECORDED
INDEXED
SERIALIZED
FBI - MIAMI
JAN 19 1966
5:12 PM

ARTICLE IV

The street address of the initial registered office of the corporation shall be 4271 Lago Way, Sarasota, FL 34241, and the name of the initial registered agent of the corporation is Edward Regnier.

ARTICLE V

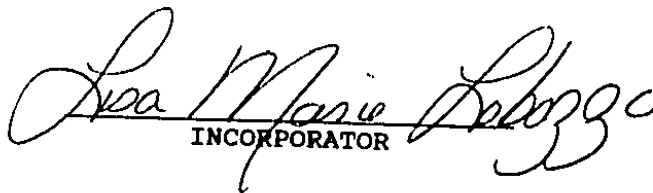
The corporation is to exist perpetually.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation:

Lisa Marie Lobozzo
INC. PLAN (USA)
802 West Street
Wilmington, DE 19801

The undersigned has executed these articles of Incorporation this 6th day of April, 1995.


INCORPORATOR

1995 APR 16 PM 12:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Nuribe Corp.

2. The name and address of the registered agent and office is:

Edward Regnier

(Name)

4271 Lago Way

(P.O. Box not acceptable)

Sarasota, FL 34241

(City/State/Zip)

95 APR 18 PM 12:46

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward A. Regnier
(Signature)

4-17-95

P95000031402
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001666321
-12/20/95--01012--019
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

95 DEC 14 PM 1:48
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature/initials

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 28, 1995

ADELINA URIBE
8100 GENEVA CT-C232
MIAMI, FL 33166

SUBJECT: NURIBE CORP.
Ref. Number: P95000031402

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call
(904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 395A00051912

RECEIVED
25 DEC 11 AM 8:35
DIVISION OF CORPORATIONS

FILED
95 DEC 14 PM 1:48
TALLAHASSEE, FLORIDA

Handwritten: MCM
Dec 14-95

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: NURIBE CORPORATION

1b. The mailing address of the corporation is: 7270 NW 12th Street, Suite 200
Miami, Florida 33126

1c. Date of incorporation: April 18, 1995 Document number: P95000031402

2. The name and address of the current registered agent and office:

MR. REGNIER 4271 Lago Way Sarasota Fla. 34241

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ADELINA URIBE

8100 GENEVA CT. APT C232

MIAMI, FLORIDA 33166

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

11-10-95
(Date)

[Signature]
(Printed or typed name and title)

VICE PRESIDENT (ANGEL NUNEZ, ESQ.)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

11-10-95
(Date)

If signing on behalf of an entity:

ADELINA URIBE
(Typed or Printed Name)
ADELINA URIBE

President
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314