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STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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MIAMI FL 33135-
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: U & E ENTERPRISES, INC.
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JAN-10-1996 09:52
ROBINSON & W.
17625 NW 27th Ave.
Miami, FL 33056
(305) 621-7555
Colin Robinson

P.00

**ARTICLES OF INCORPORATION
OF
U & B ENTERPRISES, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is U & B ENTERPRISES, INC.

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

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ARTICLE V

The name of the initial registered agent of this corporation is UYIOSAIFO OMORUYI state address of the initial registered office of the corporation in the State of Florida is 17637 NW 27TH AVENUE, MIAMI, FLORIDA 33056.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Directors are:

UYIOSAIFO OMORUYI

20130 NW 15TH AVENUE
MIAMI, FL. 33169

SYLVESTER OKOTOGBO

16345 WEST DIXIE HWY
NORTH MIAMI, FL. 33160

**ARTICLE VII
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is UYIOSAIFO OMORUYI, 17637 NW 27TH AVENUE, MIAMI, FLORIDA, 33056.

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**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE IX
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 16 day of Jan 1996.


OYIOSAIFO ONGRUYI

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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared UYIOSAIFO OMORUYI known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 16 day of Jan 1996.

"OFFICIAL SEAL"
Cofin O. Robinson
My Commission Expires 05/98
Commission #OC 405078

My Commission Expires:


NOTARY PUBLIC
State of Florida at Large

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes
the following is submitted:

FIRST that U & E ENTERPRISES, INC. desiring to organize or
qualify under the laws of the State of Florida with its principal
place of business at 17637 NW 27TH AVENUE, MIAMI, FLORIDA 33056,
has named UYIOSAIFO OMORUYI of 20130 NW 15TH AVENUE, MIAMI,
FLORIDA, 33169, as its agent to accept service of process within
Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, at place designated in this Certificate, I hereby am
familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Dated this 16 day of Jan, 1996.

BY:

Uyiosaifo Omoruyi
UYIOSAIFO OMORUYI
Registered Agent

95 JAN 18 1996
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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