

04/09/1996 10:22 305-444-9500

H96000030973

4/9/96 FLORIDA DIVISION OF CORPORATIONS

10:22 FAX PUBLIC ACCESS SERVICE COVER SHEET

((H96000030973)) ELECTRONIC FILING FROM: FLORIDA INCORPORATORS, INC.
DIVISION OF CORPORATIONS DEPARTMENT OF STATE 15 SIDONIA AVENUE
STATE OF FLORIDA SUITE 2
409 EAST GAINES STREET CORAL GABLES FL

33134-344900

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: MARK HANKINS

PHONE: (305) 444-9508

FAX: (305) 444-9508

((H96000005009))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: UBASCO, INC.
FAX AUDIT NUMBER: H96000005009
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4/9

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96 APR -9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/09/1996 10:25
305-444-9500

04/09/1996

H96000005009
ARTICLES OF INCORPORATION
OF
UBASCO, INC.

FILED
95 APR -9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is UBASCO, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
CORAL GABLES, FL 33134-3449

H9600005009
FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified is:

URS E. SENN
Niederhaslistrasse 6
CH-8105 Watt
SWITZERLAND

BRIGITTE HUGELSHOFER
Niederhaslistrasse 6
CH-8105 Watt
SWITZERLAND

SEVENTH: The name and address of the incorporator is:

MARK HANKINS
15 Sidonia Avenue, Suite 2
Coral Gables, Florida 33134-3449

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

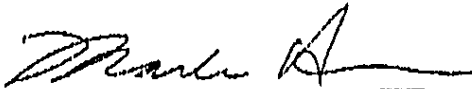
FLORIDA INCORPORATORS, INC.
15 Sidonia Avenue, Suite 2
Coral Gables, Florida 33134-3449

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NINTH: The principal office of the corporation is:

URASCO, INC.
15 Sidonia Avenue, Suite 2
Coral Gables, Florida 33134-3449

DATED: April 9, 1996

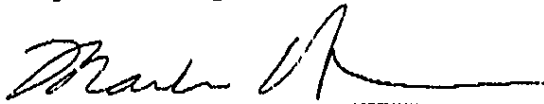


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.
Incorporator and Initial
Registered Agent



Mark Hankins, President

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TALLAHASSEE, FLORIDA