

P 96000079955

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

090 S.W. 07 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600001957656
-09/26/96--01018--095
****122.50 ****122.50

Office Use Only

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

1. U.B.N. GLOBAL TRADING CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
96 SEP 26 AM 11:09
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION OF
U.B.N. GLOBAL TRADING CORP.**

FILED
96 SEP 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this Corporation is:
U.B.N. Global Trading Corp.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (300) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

525 Vittorio Ave., Coral Gables, FL 33146

The street address of the initial registered office of this Corporation is:

525 Vittorio Ave., Coral Gables, FL 33146

The name of the initial registered agent of this Corporation at that address is:
Antonio Bouza

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be:

Three (3)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board member(s) are as follows:

NAME:

Antonio Bouza

Emmanuel U.K. Ukpai

Leandro Nunez

ADDRESS:

525 Vittorio Ave., Coral Gables, FL 33146

4700 NW 12 Ct., Lauderdale, FL 33313

8515 Monteth Terr., Miami Lakes, FL 33016

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Leandro Nunez

8515 Monteth Terr, Miami Lakes, FL 33016

**ARTICLES OF INCORPORATION OF
U.B.N. GLOBAL TRADING CORP.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of August, 1996.


INCORPORATOR

FILED
96 SEP 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


REGISTERED AGENT

8/22/96
DATE