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TRANSMITTAL LETTER

97 AUG -7 AM 11:05

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: UCEB ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

0000022608306--0
08/07/97 - 010005 - 0006
*****781.75 *****781.75

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

Additional Copy Required

FROM: UBALDO CEBALLOS
Name (printed or typed)

1861 S PATRICK DR SUITE 211
Address

INDIAN HARBOR BEACH, FL 32937
City, State & Zip

(407) 752-4066
Daytime Telephone number

PA
8/8/97

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

ARTICLES OF INCORPORATION

FILED

97 AUG -7 AM 11:07

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UCEB ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1861 S PATRICK DR SUITE 211
INDIAN HARBOUR BEACH, FL
32937

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

UBALDO CEBALLOS
1861 S. PATRICK DR SUITE 211
INDIAN HARBOUR BEACH, FL
32937

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

UBALDO CEBALLOS
1861 S PATRICK DR SUITE 211
INDIAN HARBOR BEACH, FL 32937

RUBEN PINEDA
1861 S PATRICK DR SUITE 211
INDIAN HARBOR BEACH, FL 32937


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of AUGUST, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

97 AUG -7 AM 11:05

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

UCES ENTERPRISES, INC.

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

UBALDO CEBALLOS
(NAME)

1861 S PORTER DR SUITE 211
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

INDIAN HARBOR BEACH, FL 32937
(CITY/STATE/ZIP)

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.


(SIGNATURE)

8/4/97
(DATE)