

PS30000001738

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000206517 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

UNION INVESTMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

03 JUN -4 AM 9:05

FILED

TS  
6/5/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 4, 2003

EMPIRE

SUBJECT: UNION INVESTMENT CORPORATION  
REF: W03000015890

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000042347.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

FAX Aud. #: E03000206517  
Letter Number: 103A00034876

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H03000206517

ARTICLES OF INCORPORATION  
OF  
UNION FLORIDA SERVICE, INC.

03 JUN -4 AM 9:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be UNION FLORIDA SERVICE, INC.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 6313 N.W. 39<sup>th</sup> Court, Coral Springs, FL. 33067

GLORIA ROA BODIN, P.A.  
2655 LEJUENE ROAD  
SUITE 1001  
CORAL GABLES, FL 33134  
PH: (305) 442-1322  
FL BAR No.: 262897

H03000206517

---

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows: Carmen Patricia Llanton , 6313 N.W. 39<sup>th</sup> Court, Coral Springs, FL. 33067

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:	Eugenio Chia
Vice-President:	Carmen Patricia Llanton
Secretary:	Eugenio Chia
Treasurer:	Francisco Reyes

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Gloria Roa Bodin, 2655 LeJeune Road, Suite # 1001, Coral Gables, Florida 33134.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: Carmen Patricia Llanton , 6313 N.W. 39<sup>th</sup> Court, Coral Springs, FL. 33067

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

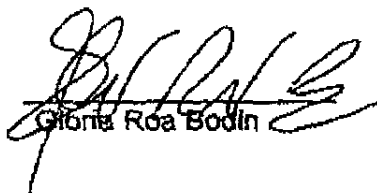
IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 22nd day of MAY, 2003.

C. Patricia Llanton  
Carmen Patricia Llanton

H 03000206517

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

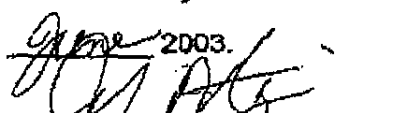
Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

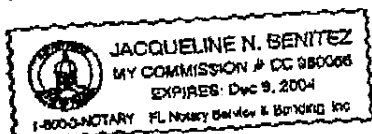
  
Gloria Roa Bodin

STATE OF FLORIDA }  
  } ss:  
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Alberto R. Ortega to me well known to be the same described herein and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 3<sup>rd</sup> day of June 2003.

  
NOTARY PUBLIC OF STATE  
OF FLORIDA-AT-LARGE  
My commission expires:



FILED  
03 JUN -4 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 03000206517