

P98000086023

10/06/98  
5:30 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000018579 6))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: U-TRONICS INC.

AUDIT NUMBER.....H98000018579

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 OCT -7 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-7-98  
HAM

H98000018579

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be: U-TRONICS INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

1609 N.W. 183 ST.  
MIAMI, FL. 33169

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN CLAUDE JOSEPH PORSENNA  
1609 N.W. 183 ST.  
MIAMI, FL. 33169

Prepared By: JEAN CLAUDE JOSEPH PORSENNA  
1609 N.W. 183 ST.  
MIAMI, FL. 33169  
305 6268055

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT - 7 PM 1:54

FILED

H98000018579

H 98000018579

**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):

JEAN CLAUDE JOSEPH PORSENNIA  
1609 N.W. 183 ST  
MIAMI, FL. 33169

DIRECTOR & PRESIDENT

JOSETTE F. PORSENNIA  
1609 N.W. 183 ST.  
MIAMI, FL. 33169.

DIRECTOR & TREASURER

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

6 day of October, 1998.

  
Signature

Signature

Signature

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

H98000018579

H98000018579

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

**PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: U-TRONICS, INC.

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

JEAN CLAUDE JOSEPH: PORSENNA  
1609 N.W. 183 ST.  
MIAMI, FL. 33169

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -7 PM 1:54

FILED

*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.*

*Josette Vincent Porsenna*      10-6-98  
(SIGNATURE)      (DATE)

H98000018579