

FROM :
Division of Corporations

PHONE NO. :

Apr 28 2000 06:51AM P1
https://eoss1.dos.state.fl.us/scripts/wemcovr.cac

PO00000042869

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000021209 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) 922-4001

From: Account Name : UNIVERSAL PROFESSIONAL BUSINESS CENTER
Account Number : I20000000054
Phone : (305) 971-8197
Fax Number : (305) 971-8198

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 28 AM 11:17

FILED

FLORIDA PROFIT CORPORATION OR P.A.

The Uniglobal, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FROM :

PHONE NO. :

Apr. 28 2000 06:52AM P2

H000000212092

ARTICLES OF INCORPORATION
OF

THE UNIGLOBAL, INC.

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

ARTICLE I NAME

The name of the corporation shall be THE UNIGLOBAL, INC.

The principal place of business of this corporation shall be:
8380 NE 2nd Avenue Miami, Fl 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

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

1,000 Shares \$40.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Phipps St. Hilaire
Yanthe Moise

8380 NE 2nd Avenue Miami, Fl 33138
8380 NE 2nd Avenue, Miami, Fl 33138

Prepared by: Phipps St. Hilaire
8380 NE 2nd Avenue
Miami, Fl 33138

H000000212092

FILED
00 APR 28 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM :

PHONE NO. :

Apr. 28 2000 06:52AM P3

H000000212092

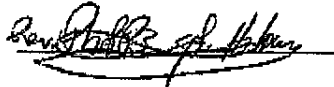
ARTICLE VI INCORPORATOR(S)

The name(s) and street address (Es) of the incorporator(s) to this articles of incorporation is (are):

Phipps St. Hilaire 8380 NE 2nd Avenue Miami, Fl 33138

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 28th day of April 2000

Signature (s) of Incorporator(s)



H000000212092

FROM :

PHONE NO. :

Apr. 28 2000 06:53AM P4

H000000212092

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

THE UNIGLOBAL, INC.

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

Phipps St. Hilaire

(P.O.BOX NOT ACCEPTABLE)

8380 NE 2nd Avenue Miami, Fl 33138

(CITY/STATE/ZIP)

SIGNATURE Ray Phlipps St. Hilaire

TITLE: Director

DATE: 04/28/2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 28 AM 11:17

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Ray Phlipps St. Hilaire

DATE: 04/28/2000

H000000212092