

P00000043317

TRANSMITTAL LETTER

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

SUBJECT: UNI-AIRE USA
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003211151--9
-04/17/00--01112--018
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard A. Arc.
Name (Printed or typed)

6039 Alton Road.
Address

Miami Beach, FL 33140
City, State & Zip

305-868-3992 / 772-3184
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 / May / AM 11:43

FILED

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

W-10544
gk 4/21



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 2000

RICHARD A. ARC.
6039 ALTON RD.
MIAMI BEACH, FL 33140

SUBJECT: UNI-AIRE USA
Ref. Number: W00000010544

We have received your document for UNI-AIRE USA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 500A00022033

ARTICLES OF INCORPORATION
OF
UNI-AIRE USA COMPANY

I, the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the state of Florida authorizing the formation of corporations.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:
UNI-AIRE USA COMPANY

ARTICLE II
CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State

ARTICLE III
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz;

A. Export - Import & Wholesaler

and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage any activity or business permitted under the laws of the United States and the State of Florida.

B. To conduct all types of business and operations; to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in the State and in any other several states, territories, possessions and dependencies of the United States.

C. To engage, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make any carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers here in name, or which shall act at any time appear conductive or expedient for the benefit or protection of corporation, either as holders of, or interested in any property, or otherwise;

E. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE IV CAPITAL STOCKS

The corporation is authorized to issue a maximum of 1000 (ONE THOUSAND) shares of stock. The shares of stock shall be common stock having a par value of ONE (1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than five (5), and the initial Board of Directors of this corporation shall be:

Richard A. Arc	100% (D) shareholder	6039 Alton Road Miami Beach, FL 33140
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ARTICLE VI REGISTERED OFFICE

The address of the registered office of this corporation shall be 6039 Alton Road, Miami Beach, FL 33140

ARTICLE VII REGISTERED AGENT

The corporation has designated as its registered agent, Richard A. Arc, who is a resident of the State of Florida and whose business office is the same as that of registered office.

ARTICLE VIII
INCORPORATORS

The name and post office address of Incorporator executing this articles of incorporation is as follows;

INCORPORATOR

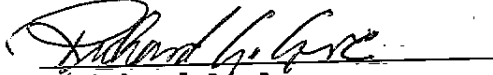
Richard A. Arc

ADDRESS

6039 Alton Road

Miami Beach - Florida 33140

IN WITNESS WHEREOF, I, undersigned, being the original subscriber to the capital stock herein above named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number shares stock herein above set forth, and accordingly have hereunto set my hand and seal this 12 day of April, 2000 at Miami., Dade County, Florida.


Richard A. Arc

ARTICLE IX

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office, and mailing address:

Richard A. Arc

6039 Alton Road

Miami Beach - Florida 33140

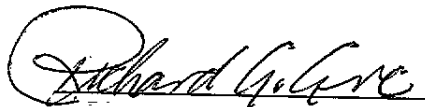
STATE OF FLORIDA

SS:

COUNTY OF DADE

BEFORE, the undersigned authority, personally appeared
Richard A. Arc
to me well known and known to me to be person described in and
who executed the foregoing Certificate of Incorporation and
acknowledged to and before me that he executed the same for the
purposes therein expressed

IN WITNESS WHEREOF, I have hereunto affixed my hand and official
seal at Miami, Dade County, Florida, this 12 day of April of 2000



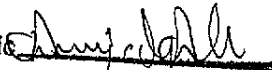
DL: IL. A62574147144

State of FLA, County of Dade

Signed before me on this 13th day

of April, 2000 by Richard A. Arc

Notary Public





AMZAD A LALANI
My Commission CC567565
Expires Jul. 30, 2000

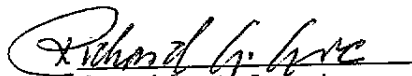
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

FIRST : THAT UNI-AIRE USA COMPANY desiring to organize under the
laws of the State of Florida with its principal offices as
indicates in the Articles of Incorporation, in the City
of Miami, County of Dade, State of Florida has named -----
----- as its agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above
stated corporation, at the place designated in this Certificate,
I hereby accept to act in this Capacity, and agree to comply with
the provision of said Act relative to keeping open said office.


Resident Agent

FILED
00 MAY - 1 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA