

PO000077195



ACCOUNT NO. : 072100000032
REFERENCE : 796346 7221608
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : August 11, 2000
ORDER TIME : 4:09 PM
ORDER NO. : 796346-005
CUSTOMER NO: 7221608

CUSTOMER: Mr. Juan Bistolfi
The United Group, Inc.
6572 Eaton Street
Hollywood, FL 33024

400003354644--7
-08/14/00--01002--015
*****78.75 *****78.75

DOMESTIC FILING

NAME: ~~THE UNITED GROUP, INCORPORATED~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135
EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 3:22

ca
8/15/00

2544
W00-19934

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG 11 PM 4:41

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 11 PM 3: 22

August 14, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE UNITED GROUP, INCORPORATED
Ref. Number: W00000019934

We have received your document for THE UNITED GROUP, INCORPORATED.
However, the document has not been filed and is being returned for the following:

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.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00043547

Certified Copy

RESUBMIT
Please give original
submission date as file date.

8/11/00

RECEIVED
00 AUG 15 PM 12: 55

ARTICLES OF INCORPORATION OF

THE UNITED GROUP OF SOUTH FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 11 PM 3:22

The undersigned does hereby subscribe to, acknowledge and file the following Article of incorporation for the purpose of creating a Corporation under the law of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is THE UNITED GROUP OF SOUTH FLORIDA, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal address and mailing address is as follows:

6572 Eaton Street, Hollywood, Florida 33024

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE V
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI
TERM

This Corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VII
INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the initial Incorporator and Subscriber hereto is as follows:

Juan Bistolfi, 6572 Eaton Street, Hollywood, Florida 33024

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as Director(s) until the next election are as follows:

Juan Bistolfi, 6572 Eaton Street, Hollywood, Florida 33024

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Vice President, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is:

Juan Bistolfi, 6572 Eaton Street, Hollywood, Florida 33024

ARTICLE X
OFFICERS

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows:

Juan Bistolfi, President, 6572 Eaton Street, Hollywood, Florida 33024

Pedro Izquierdo, Vice President, 5321 SW 90 Court, Miami, Florida 33165

FILED STATE
SECRETARY OF CORPORATIONS
00 AUG 11 5 3: 22

IN WITNESS WHEREOF, the undersigned Subscriber has executed these
Articles of Incorporation this 8 day of August 2000.

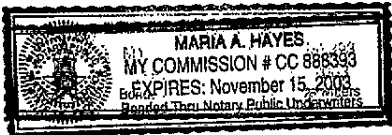
Juan Bistolfi
Juan Bistolfi

STATE OF FLORIDA }

COUNTY OF BROWARD }

PERSONALLY APPEARED before me, a Notary Public authorized to take oaths
and acknowledgments in the State and County set forth above, personally appeared
Felix Castro, known to me and known by me to be the person who executed the
foregoing Article of Incorporation, and he acknowledged before me that he executed
said Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official
seal, in the State and County aforesaid, this 8 day of August 2000.



Maria Hayes
NOTAR PUBLIC – STATE OF FLORIDA
PRINT NAME: MARIA HAYES

Commission Expiration stamp, Seal or Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at
the placed designated herein, I hereby agree to act in this capacity, and I further agree
to comply with the provisions of all statutes relative to the property and complete
performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.

Juan Bistolfi
Juan Bistolfi

DATED: 8-8-00