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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNI AMERICAN 2001 IMPORT AND EXPORT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 JAN 10 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 JAN 10 AM 10:35
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
UNI AMERICAN 2001 IMPORT AND EXPORT, INC.

ARTICLE I
NAME AND ADDRESS OF CORPORATION

The name of this corporation is: UNI AMERICAN 2001 IMPORT AND EXPORT, INC.

The Corporation's principal office and mailing address is: 7880 W 29th Way, #202, Hialeah, FL 33018.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any of all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of \$1.00. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

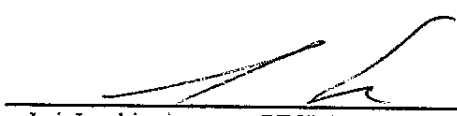
The initial Registered Agent and Registered Office of the Corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Luis Landrian

INITIAL REGISTERED OFFICE: 15770 SW 42nd Terrace, Miami, FL 33185

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on 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 law pertaining thereto.


Luis Landrian,

REGISTERED AGENT

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TALLAHASSEE FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is: 3

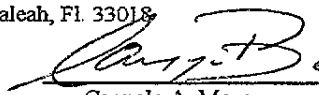
The name and address of the members of the initial Directors of the Corporation is:

Pres/Sec	Carmelo A. Moya, 7880 W 29 th Way, Apt. 202, Hialeah, Fl. 33018
Vice Pres	Roni Y Moya, 7880 W 29 th Way, Apt. 202, Hialeah, Fl. 33018
Treasurer	Luis O. Landrian, 15770 SW 42 nd Terrace, Miami, Fl. 33185

ARTICLE VII
INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation is:

Carmelo A. Moya, 7880 W 29th Way, Apt. 202, Hialeah, Fl. 33018


Carmelo A. Moya, INCORPORATOR

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this ____ day of _____, 2001, by Carmelo A. Moya.

Personally known to me []
Produced _____ as identification.

Notary Public, State of Florida

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TALLAHASSEE FLORIDA