

Charter Number Only

FD1000 15338

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Requestor Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

600003630396--8

-02/02/01--01046--011

*****78.75 *****78.75

Union Caribe Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Cert Copy

FILED
01 FEB -2 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 FEB -2 AM 8:31
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Union Caribe Corp.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I

The name of this corporation shall be:

Union Caribe Corp.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business of this corporation is:

821 NE 207 lane #102
Miami, Fl. 33179

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ 10

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Roberto A. Gracia
821 NE 207 lane #102
Miami, Fl. 33179

Article VII

The the name and address of the initial board of director(s) shall be:

Roberto A. Gracia 821 NE 207 Lane #102 Miami, Fl. 33179
Nuris De Freitas 821 NE 207 lane #102 Miami, Fl. 33179

Article VIII

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

Roberto A. Gracia
821 NE 207 lane #102
Miami, Fl. 33179

The undersigned has executed these Articles of Incorporation
this 01 day of February, 2001.

Roberto Gracia
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Unisa Caribe Corp.

(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Dante G. G. G.

Registered Agent

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