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Requester's Name

SIFONTES PAUL & ASSOCIATES LLC  
9869 Pines Blvd  
Pembroke Pines, FL 33024

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-04/05/01--01102--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
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| <input type="checkbox"/> Photocopy |   |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. SMITH APR 10 2001

Examiner's Initials: 0011

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**ARTICLES OF INCORPORATION**  
**OF**  
**UNICASA MARKETING GROUP, INC**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida

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**ARTICLE I. NAME**

The name of the corporation is **Unicasa Marketing Group, Inc**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in the transaction of any or all-lawful business permitted under the laws of the United States and the Florida General Corporation Act. The profession of this corporation is marketing.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of ( \$ 1.00 ) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

**ARTICLE V. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

**ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE VII. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial principal office of this corporation in the State of Florida is 9869 Pines Boulevard, Pembroke Pines, FL 33024. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is Iris Sifontes, whose address is located at 9869 Pines Boulevard, Pembroke Pines, FL 33024.

#### **ARTICLE IX. DIRECTORS**

This corporation shall have one ( 1 ) Director initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one ( 1 ) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all cost, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effects as if he were not a Director or Officer of such other corporation or not so interested

#### **ARTICLE X. INITIAL OFFICERS AND DIRECTORS**

The names and post office address of the initial Director and Officer of the corporation is:

##### **OFFICERS AND ADDRESS**

Director/President

Carlos Chaux.  
62 Indian Trace # 174  
Weston, FL 33326

#### **ARTICLE XI. SUBSCRIBER**

The name and post office address of the Subscriber to these Articles of Incorporation is Iris Sifontes, Sifontes Paul & Associates LLC, 9869 Pines Blvd. Pembroke Pines, FL 33024.

**ARTICLE XII. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set her hands and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of **UNICASA MARKETING GROUP, INC.**

  
**CORPORATE SUBSCRIBER**  
INCORPORATOR/REGISTERED AGENT

State of Florida     )  
                          ) ss I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT.  
County of Broward)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared on this day, Iris Sifontes, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

Witnessed my hand and official seal this 20<sup>th</sup> day of March, 2001 in Pembroke Pines, Broward County, Florida.

  
**Notary Public, State of Florida**

( ) Personally known or (X) Produced Identification

FLORIDA DRIVER LICENSE  
S153 410 59 8680



George M. Sherbo  
Commission # CC 944062  
Expires July 24, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

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