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(SAMPLE LETTER OF TRANSMITTAL) FILED

DATE 6/5/01

01 JUN 13 PM 2:30

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

400004418394--1  
-06/13/01--01088--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: UNI-TECH SERVICES, INC.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

CRISTINO ACEVEDO

Cristino Acevedo  
(Individual's Name)

UNI-TECH SERVICES, INC.  
(Name of Corporation)

D. WHITE JUN 15 2001 4V

MAILING ADDRESS OF CORPORATION

301 3RD ST NW.

Suite 218

Winter Haven, FL 33881

PHONE

(863) 401-9800

Area Code

Number

Ext.

# ARTICLES OF INCORPORATION

UNI-TECH SERVICES, INC.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

UNI-TECH SERVICES, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 50.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

|                               |                       |         |                  |
|-------------------------------|-----------------------|---------|------------------|
| STREET ADDRESS                | <u>301 3RD ST NW,</u> |         |                  |
|                               | <u>Suite 218</u>      |         |                  |
| CITY                          | <u>Winter Haven</u>   | FLORIDA | ZIP <u>33881</u> |
| Mailing address, if different |                       |         |                  |
| STREET ADDRESS                |                       |         |                  |
| CITY                          |                       | FLORIDA | ZIP              |

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

|         |                           |         |                  |
|---------|---------------------------|---------|------------------|
| NAME    | <u>CRISTINO ACEVEDO</u>   |         |                  |
| ADDRESS | <u>5464 MOKOMI'S CIR.</u> |         |                  |
| CITY    | <u>ORLANDO</u>            | FLORIDA | ZIP <u>32839</u> |

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# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                    |       |              |
|---------|--------------------|-------|--------------|
| NAME    | Cristino Acevedo   |       |              |
| ADDRESS | 5464 MOKOMIS CIR   |       |              |
| CITY    | ORLANDO            | STATE | FL ZIP 32839 |
| NAME    | Angel Rivera       |       |              |
| ADDRESS | 717 Lake Eloise PL |       |              |
| CITY    | Winter Haven       | STATE | FL ZIP 33884 |
| NAME    | Militza Rodriguez  |       |              |
| ADDRESS | 5464 MOKOMIS CIR   |       |              |
| CITY    | ORLANDO            | STATE | FL ZIP 32839 |

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                    |       |              |
|---------|--------------------|-------|--------------|
| NAME    | Cristino Acevedo   |       |              |
| ADDRESS | 5464 MOKOMIS CIR   |       |              |
| CITY    | ORLANDO            | STATE | FL ZIP 32839 |
| NAME    | Angel Rivera       |       |              |
| ADDRESS | 717 Lake Eloise PL |       |              |
| CITY    | Winter Haven       | STATE | FL ZIP 33884 |
| NAME    | Militza Rodriguez  |       |              |
| ADDRESS | 5464 MOKOMIS CIR   |       |              |
| CITY    | ORLANDO            | STATE | FL ZIP 32839 |

The undersigned incorporator(s) have executed these Articles of Incorporation this JUNE day of 5 2001

Cristino Acevedo (Signature)

Angel Rivera (Signature)

Militza Rodriguez (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Uni-TECH SERVICES, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 301 3RD ST NW, Suite 218  
Winter Haven, FL 33881-4094  
has named Cristina Acevedo

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Cristina Acevedo  
(Signature)

6/5/01  
(Date)