

Power 9496

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

000004634670--6
-10/12/01--01040--005
*****315.00 *****78.75

OFFICE USE ONLY

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

1. United Investors and Associates, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in
 ☒ Pick up time
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

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

RECEIVED
01 OCT 12 PM 12:45
TALLAHASSEE, FLORIDA

FILED
01 OCT 12 PM 1:53
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

UNITED INVESTORS AND ASSOCIATES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **UNITED INVESTORS AND ASSOCIATES , INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall Have perpetual existence.

FILED
01 OCT 12 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III

PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10710 SW 67 Terrace

Miami ,FL 33173

ARTICLE IV

PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follow:

A . To do and transact any and all business as permitted under the laws of the State of Florida and the United State of America.

B. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use , employ ,sell, mortgage, lend,pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in ,or obligations of associations, partnerships,or individuals, or direct or indirect obligations.

C. To sell ,convey, mortgage,pledge, create a security interest in, lease ,exchange, transfer, and otherwise dispose of all or any part of its properties.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stocks that this corporation is autorized to have autstanding at any ane time is 1000 shares of common stock at \$ 1.00 par value.

ARTICLE VI


TERM OF EXISTENCE


The corporation is to exist perpetually unless sooner dissolved according to law.


ARTICLE VII

The initial Board of Directors shall consist of a total of Three (3) Persons.

and the names and address of incorporator executing these Articles of incorporation and his respective participation is:

 PRESIDENT
JULIO M PEDROSO 34%
10710 SW 67 Terrace
Miami, FL.33173

 V P, DIRECTOR
YAMIL CASTILLO. 33%
15037 SW 127 PLACE
Miami , FL. 33186

 TREASURER. SEC.
IDALMIS CASTILLO 33%
9373 FONTAINBLEU BLVD
K 105 . Miami,FL. 33172

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

UNITED INVESTORS AND ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

JULIO M PEDROSO
10710 SW 67 Terrace
Miami, FL. 33173

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 HERBY 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.

SIGNATURE: _____

JULIO M PEDROSO

DATE: SEPTEMBER 25, 2001

FILED
01 OCT 12 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA