

Charter Number Only

4-25-02

BRUNO Sartori

Requestor's Name

275 Commercial Blvd. #260

Address

Caulderdale by the Sea Fl 331

City

State

ZIP

Phone

33308

VISION ONLY

300005366443--6

-04/29/02-01035--002

*****70.00 *****70.00

CORPORATION(S) NAME

UCI Brokers, Inc.

UNCL 02 APR 29 11 09 25



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

02 APR 29 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

14

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MCI Brokers, Inc.

FILED
02 APR 29 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8155 Mystic Harbor Circle
Boynton Beach, Florida 33436

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$ 1 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

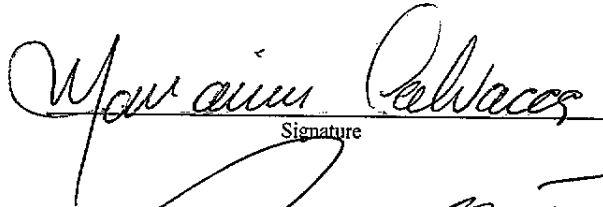
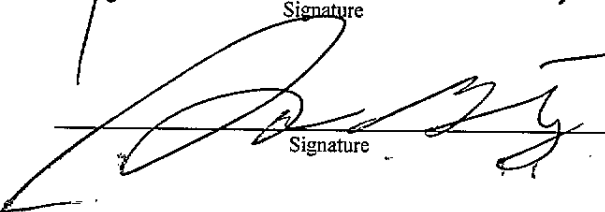
Marianna Calvacca
8155 Mystic Harbor Circle
Boynton Beach, Florida 33436

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Marianna Calvacca
8155 Mystic Harbor Circle
Boynton Beach, Florida 33436

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
25 day of APRIL, 19 2002


Signature

Signature

**ARTICLES OF INCORPORATION
FILING FEE - \$35**

Notary Public State of Florida
SANDY GETZ
Commission # CC746497
Expires 7/23/2002

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

MCI Brokers, Inc.

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

Marianna Calvacca

8155 Mystic Harbor Circle

Boynton Beach, Florida 33436

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.


(Signature)

(Date)

FILED
02 APR 29 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA