

02 NOV 15 AM 9:36

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000226808 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Uniglobe Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04 ✓
Estimated Charge	\$78.75

D. WHITE NOV 18 2002

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000226808

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 NOV 15 AM 9:37

Article I. Name

The name of this Florida corporation is:
Uniglobe Inc.

Article II. Address

The Corporation's mailing address is:
Uniglobe Inc.
1117 Clare Avenue
West Palm Beach FL 33401

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
James Rainey, Esq.
1117 Clare Avenue
West Palm Beach FL 33401

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
James H. Rainey
John V. Woytkiw
Jerry Woytkiw

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

James H. Rainey | FL Bar Member 369772
James H. Rainey, P.A.
1117 Clare Avenue
West Palm Beach FL 33401
561-655-6490

H02000226808

Copyright © 1993-2003 CC

H02000226808

Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator


The name and address of the incorporator is:

James H. Rainey
James H. Rainey, P.A.
1117 Clare Avenue
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 15, 2002.

The undersigned incorporator executed these Articles of Incorporation on November 15, 2002.



JAMES H. RAINEY
by V. Cine as attorney-in-fact

James H. Rainey | FL Bar Member 369772
James H. Rainey, P.A.
1117 Clare Avenue
West Palm Beach FL 33401
561-655-6490

H02000226808

H02000226808

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 15 AM 9: 37

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Uniglobe Inc.

REGISTERED AGENT/OFFICE:

James Rainey, Esq.
1117 Clare Avenue
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JAMES RAINEY, ESQ.
by V. Cine as attorney-in-fact

Date: November 15, 2002

James H. Rainey I FL Bar Member 369772
James H. Rainey, P.A.
1117 Clare Avenue
West Palm Beach FL 33401
561-655-6490

H02000226808

Copyright © 1993-2003 CG