

Division of Corporations Public Access System

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To:

Division of Corporations

Pax Number : (850)205-0381

Account Name

: BMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

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	ertificate of Status ertified Copy age Count stimated Charge	0 1 04 \$78.75	



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ARTICLES OF INCORPORATION

OF

UNITED I B , 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 I B , 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 perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is beauty supplies & dollar store.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 5815 W. Hallandale Beach Blvd., Hollywood, Florida 33023.

SHARON L THIBAULT 5740 HOLLYWOOD BLVD STE 202 HOLLYWOOD, FL 33021

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ARTICLE VI

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors and Officers shall consist of a total of three persons and the names and addresses of the persons who is to serve as initial directors and officers is:

Director and President: Choroar Uddin 1650 N.E. 135 Street # 501 N. Miami, Florida 33181 Director and Vice President Monir H. Bhuiyan 1600 N.E. 135 Street #1004 N. Miami, Florida 33181

Director and Treasuer: Golam Mostafa 1650 N.E. 135 Steet # 501 N. Miami, Florida 33181

ARTICLE VIII

The name and address of the incorporator executing these Articels of Incorporation is:

Choroar Uddin 1650 N.E. 135 Street # 501 N. Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of July. 2003.

Choroac wdd...

Incorporator

STATE OF FLORIDA: COUNTY OF BROWARD:

On this 7th day of July 2003, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Choroar Uddin known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereuntq_set my hand official seal.

SUZANNE K, PETERSON ROMAN COMMISSION & CC949347 PUMPE COMMISSION & CC949347 PUMPE COMMISSION & COMISSION & COMMISSION & COMMISSION & COMMISSION & COMMISSION & COMISSION & COMMISSION & COMMISSION & COMMISSION & COMMISSION & COMISSION & COMMISSION & COMMISSION & COMMISSION & COMMISSION & COMI

NOTARY PUBLIC STATE OF FLORIDA AT LARGE My Commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act;

First-That <u>UNITED I B. INC.</u> desiring to organize under the laws of the State of Florida with ito principal office, as indicated in the articles of incorporation at the city of <u>Hollywood</u> county of <u>Broward</u> of <u>FLORIDA</u> has named <u>Choroar Uddin</u> located at <u>5815 W. Hallandale Beach Blvd.</u> <u>Hollywood</u>. <u>Florida 33023</u>, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By Choroar Uddin

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