Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

International

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Page Count	04
Estimated Charge	\$78.75

Department of State 8/5/2003 8:23 PAGE 1/1 Hightrax



2003 AUG -6 AM 8: 31 TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 6, 2003

EMPIRE CORPORATE KIT COMPANY

INTERNATIONAL,

SUBJECT: UIC / INC. REF: W03000022120

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with F01000004712, UIC CORFORATION.

If you have any further questions concerning your document, please call (850) 245-6933.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



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ARTICLES OF INCORPORATION, III AUG -6 AM 8: 31

OF

TALLAHASSEE FLORIDA

UIC INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: UIC INTERNATIONAL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 8840 S.W. 67 COURT, MIAMI, FL 33156.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>1.000</u> shares common stock 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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CHIE-KYOUNG HOBAN, 7355 N.W. 41 STREET, MIAMI, FL 33166.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/TREAS/DIR

KYUNG AE KIM

AVENIDA PROFESSOR ALEXANDRE

CORREIA N. 360, APT.51, CEP 05657-230, SAO PAULO, BRASIL

SECRETARY AMAURI PEREZ

7541 S.W. 147 COURT

MIAMI, FL 33193

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>5TH</u> day of <u>AUGUST</u>, <u>2003</u>.

iNCOFPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

UIC INTERNATIONALING.

Having been named as Registered Agent and to accept service of process for the above state corporation at the place designated in the Articles of Incorporation, 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.

Chie-Kyoung Hoban, Registered Agent

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