

# P03000094133

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.

((H03000261455 7)))

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
03 AUG 27 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFTT CORPORATION OR P.A.**

**UNIWORLD AMERICA CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 27, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: UNIWORLD AMERICA CORPORATION  
REF: W03000024392

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: H03000261455  
Letter Number: 303A00048248

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

7

H030000261455

**CERTIFICATE OF INCORPORATION**  
**OF**  
**UNIWORLD AMERICA CORPORATION**

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is UNIWORLD AMERICA CORPORATION

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.00.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

***Prepared By:***  
***Paul Francon***  
***150-C South University Dr.***  
***Plantation, FL 33324***  
***(954) 472-9144***

H020000261455

03 AUG 27 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## **ARTICLE VI**

### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 11870 W State Road 84, #C10, Davie, FL 33325. The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII**

### **INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the first Board of Directors and the initial corporate officer is:

<b>Office</b>	<b>Name</b>	<b>Address</b>
President	Gilberto Luis Canabarro	11870 W State Road 84, #C10 Davie, FL 33325
Vice-President	Claudia Ognibeni Vianna	11870 W State Road 84, #C10 Davie, FL 33325
Treasurer/Secretary	Claudia Ognibeni Vianna	11870 W State Road 84, #C10 Davie, FL 33325

## ARTICLE IX

### SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Gilberto Luis Canabarro	Av. Cristóvão Colombo, nº. 2830 CEP 90560-002 Porto Alegre RS Brasil	100	\$100
Claudia Ognibeni Vianna	11870 NW State Road 84 Suite C10 Davie, FL 33325	100	\$100

## ARTICLE X

### AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That UNIWORLD AMERICA CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Davie, State of Florida, has named Paul Franson, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Paul Franson

Date: August 25, 2003

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

That UNIWORLD AMERICA CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Davie, the County of Broward, State of Florida, hereby designates Paul Franson, as registered agent, to accept services within the State. The registered office of the corporation shall be: 11870 West State Road 84 #C10, Davie, FL 33325.

**ARTICLE XII**

**INCORPORATOR**

The name and street address of the incorporator is:

NAME

ADDRESS

Claudia Ognibeni Vianna

11870 W State Road 84, #C10  
Davie, FL 33325

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this  
25 day of August 2003.

  
Claudia Ognibeni Vianna

H03000261455

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

Pursuant to the provisions of Section 607.0501, 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 **UNIWORLD AMERICA CORPORATION**
2. The name and address of the registered agent and office is:

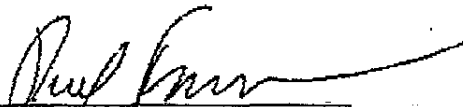
Paul Franson  
11870 W State Road 84, #C10  
Davie, FL 33325

FILED  
03 AUG 27 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Paul Franson

Date: August 21, 2003

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.

  
Paul Franson

Date: August 21, 2003

H03000261455