

P040000 40328

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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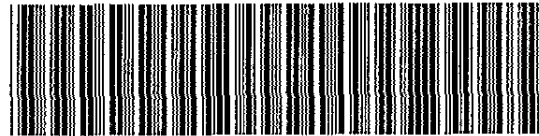
(Business Entity Name)

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03/03/04--01035--024 **78.75

RECEIVED
04 MAR -3 AM 11:15
DIVISION OF CORPORATION

FILED
2004 MAR -3 PM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNITED FAMILY SERVICES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

UNITED FAMILY SERVICES INC.

ARTICLE II - PRINCIPAL OFFICE

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

14070 SW 154 Place, Miami, Florida. 33196

ARTICLE III - SHARES

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

100 (ONE HUNDRED)

ARTICLE IV - INITIAL AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRUNO A. DIAZ POW SANG
14070 SW 154 Place Miami, Florida 33196

ARTICLE V - INCORPORATOR

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

Jose Coris
14070 SW 154 Place Miami, Florida 33196

The undersigned incorporator has executed these Articles of Incorporation this 01 day of March 2004.


Signature

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TALLAHASSEE, FLORIDA

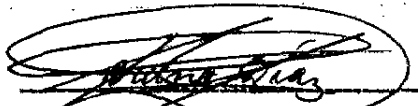
ARTICLE VI - DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

Jose Coris	- President	14070 SW 154 Place Miami, Florida 33196
Bruno A. Diaz Pow Sang	- Vice-President	14070 SW 154 Place Miami, Florida 33196
Liza M. Gregory	- Secretary	14070 SW 154 Place Miami, Florida 33196

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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TALLAHASSEE, FLORIDA

PD4000040331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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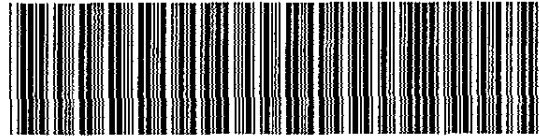
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3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CIEL CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to Contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **CIEL Corp.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is 6500 N.W. 72 Ave, Miami, Fla. 33166

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock is 500 shares of common stock of \$1.00 par value per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have no Officers/Directors initially. The shareholders will manage the affairs of the Corporation until such time Officers/Directors are designated as provided by the Bylaws.

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is:

Mireya Becerra - 6500 N.W. 72 Avenue, Miami, FL 33166

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

Mireya Becerra - 8293 SW 171 Terrace, Village of Palmetto Bay, Miami, FL 33157

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature Registered Agent

3-1-04
Date

Signature Incorporator

3-1-04
Date

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