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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone

: (305)634-3694

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## FLORIDA PROFIT CORPORATION OR P.A.

#### UNION INTERNATIONAL REALTY CORP.

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#### **ARTICLES OF INCORPORATION**

OF

#### UNION INTERNATIONAL REALTY CORP.

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: UNION INTERNATIONAL REALTY CORP.

#### **ARTICLE II**

This corporation shall commence existence on March 29, 2004.

#### ARTICLE III

The principal place of business of this corporation: 15137 SW 36 STREET, DAVIE, FL 33331

#### **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 is 100 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: LUIS FERNANDO PERALTA, 15137 SW 36 STREET, DAVIE, FL 33331

#### ARTICLE VII

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

PRES/DIR

LUIS FERNANDO PERALTA

15137 SW 36 STREET DAVIE, FL 33331

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30th day of MARCH, 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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SECRE TAILY OF STATIONS DIVISION OF CORPORATIONS

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Union International Realty Corp.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

REGISTERED AGENT

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