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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Unidex Group Inc	
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File
	Trade/Service Mark Merger File Art. of Amend. File RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy
	Photo Copy Certificate of Good Standing Certificate of Status
	Certificate of Fictitious Name Corp Record Search Officer Search
Signature	Fictitious Search Fictitious Owner Search Vehicle Search Driving Record
Requested by: Date Time	Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval

Courier



April 9, 2004

CAPITAL CONNECTION, INC.

SUBJECT: UNIDEX GROUP, INC. Ref. Number: W04000013847

We have received your document for UNIDEX GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 904A00023414





ARTICLES OF INCORPORATION

OF

UNIDEX GROUP, INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

UNIDEX GROUP, INC

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI

PRINCIPAL OFFICE

The principal address and registered office address (are the same) of the Corporation is:

14332 SW 172 TERRACE, MIAMI, FLORIDA 33177

and the name of its initial Registered Agent is:

ELENA MOURE-DOMECQ, ESQ

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

LINA M. PALACIO 14332 SW 172 TERRACE, MIAMI, FLORIDA 33177

ARTICLE VIII

The name and address of the initial Subscriber is:

LINA M. PALACIO 14332 SW 172 TERRACE, MIAMI, FLORIDA 33177

ARTICLE IX

The following named persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

LINA M. PALACIO

President

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made,

subscribed and acknowledged this Article of Incorporation, this

5th day of April, 2004.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

ELENA MOURE-DOMECQ, ESQ.
Registered Agent

STATE OF FLORIDA

SS

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared LINA M. PALACIO

to me well known to be the person described herein, and he acknowledged before me, according to law, that he made and he subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hands and my Official Seal, this 17th day of December, 2003.

My commission expires:

J. M. Regalado

MY COMMISSION # DD254715 EXPIRES

October 24, 2007

BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC, State of Florida at Large

CORP71/040504

Elena Moure Domecq, Esq. Incorporator Flame

Signature/Incorporator Coop

4/10/04 Date

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