

P04000084249

Division of Corporations

Page of 1

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.

((H04000112066 3)))

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 : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL NET-TECH CORP

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000112066

ARTICLE OF INCORPORATION
OF

UNIVERSAL NET-TECH CORP

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL NET-TECH CORP

The principal place of business of this corporation shall be:

1636 N.W. 16TH STREET, APT #2
MIAMI, FLORIDA 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W. 8TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

H04000112066

H04000112066

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	JOSE A. MONTOYA	580 EAST 48 TH STREET HIALEAH, FL 33013
Secretary:	JESUS A. DURAN	1636 N.W. 16 TH ST # 2 MIAMI, FL 33125
Treasury:	JESUS A. DURAN	1636 N.W. 16 TH ST # 2 MIAMI, FL 33125

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

H04000112066

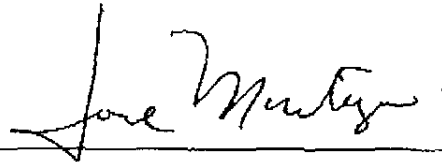
H04000112066

ARTICLE VI

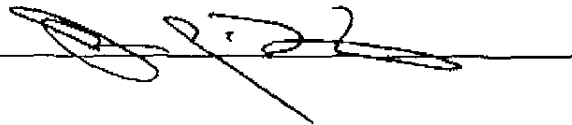
The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
JOSE A. MONTOYA	580 EAST 48 TH STREET HIALEAH, FL 33013	250
JESUS A. DURAN	1636 N.W. 16 TH ST # 2 MIAMI, FL 33125	250

SUBSCRIBER: JOSE A. MONTOYA



SUBSCRIBER: JESUS A. DURAN



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

H04000112066

H04000112066

ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

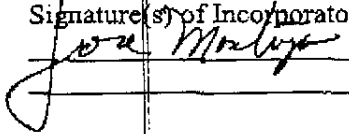
JOSE A. MONTOYA

ADDRESS

580 EAST 48TH STREET
HIALEAH, FL 33013

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 24
day of MAY, 2004.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
1325 S.W. 8TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

H04000112066

H04000112066

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

UNIVERSAL NET-TECH CORP

2. The name and address of the registered agent and office is:

NAME
JOSE A. MONTOYA

ADDRESS
580 EAST 48TH STREET
HIALEAH, FL 33013

SIGNATURE

Jose Montoya

TITLE

PRESIDENT

DATE

05-24-04

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Jose Montoya

DATE

05-24-04

WILLIAM J. STRANGE
1325 S.W. 83RD AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

H04000112066