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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RACHEL SIU

Account Number : I20010000073 Phone : (407)679-2433

Fax Number : (407)671-4352

### FLORIDA PROFIT CORPORATION OR P.A.

### **United Manufacturing Corp**

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Corporate Filing

Public Access Help

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#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF

TALLAHASSEE FLORIDA

United Manufacturing Corp

The undersigned, 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 is United Manufacturing Corp

ARTICLE II Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

## ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 5100 Old Howell Branch Road, Winter Park, FL 32792. The name of the initial Registered Agent at such address is Rachel Siu. United Manufacturing Corp will have its principal office and mailing address at 5100 Old Howell Branch Road, Winter Park, FL 32792.

# ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Boon Hua Ong 19322 Greyhall St Rowland Heights, CA 91748

## ARTICLE VIII Incorporators

The name and address of the incorporator is:

Rachel Siu

5100 Old Howell Branch Road

Winter Park, FL 32792

Signature/Incorporator

Date

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2004 JUL 19 AM 9: 23

TALLAHASSEE FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

I, Rachel Siu having been named as Registered Agent to accept service of process of:

United Manufacturing Corp

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

Rachel Sin

'Date