

P04000156181

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.

(((H04000228324 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 : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

04 NOV 16 AM 8:07

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Unified Global Communications, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

11-17-04

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Unified Global Communications, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Unified Global Communications, Inc.

**4400 N. Player Street
Hollywood, FL 33021**

FILED
04 NOV 16 AM 8:07
CLERK OF DISTRICT COURT
FALL ACHASSEE, FLORIDA

ARTICLE III SHARES

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

10,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Emma P. Contrucci
4400 N. Player Street
Hollywood, FL 33021**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Louis J. Pellicori- 13 Cameron Circle, Laurel Springs, NJ 08021- President

Anthony R. Contrucci- 4400 N. Player Street, Hollywood, FL 33021- Executive Vice President

Emma P. Contrucci- 4400 N. Player Street, Hollywood, FL 33021- Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Louis J. Pellicori- 13 Cameron Circle, Laurel Springs, NJ 08021

Anthony R. Contrucci- 4400 N. Player Street, Hollywood, FL 33021

Emma P. Contrucci- 4400 N. Player Street, Hollywood, FL 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of November 2004.


Louis J. Pellicori - Signature


Anthony R. Contrucci - Signature


Emma P. Contrucci - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Unified Global Communications, Inc.**

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

Emma P. Contrucci

Name

4400 N. Player Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Hollywood, FL 33021

(City / State / Zip)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 16 AM 8:07

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Emma P. Contrucci

Emma P. Contrucci
SIGNATURE

November 15, 2004

(Date)