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.

(((H05000043536 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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

unitones & phones, inc.

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

Electronic Filing Wenu

Corporate Filing

Public Access Help

LEB-SI-S002 13:47

1405000043536

ARTICLES OF INCORPORATION

ARTICLE 1

The name of the corporation is:

UNITONES & PHONES, INC.

ARTICLE 11

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE 111

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

4200 NW 3RD CT., Unit 219, Plantation Fl. 33317.

ARTICLE IV

CAPITAL STOCK

The Corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE Y

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent of the corporation is Fritz Grant and the registered address is 4816 W Commercial Bivd., Tamarac, Fl 33319.

HOS 0000 43536

P.82

FEB-21-2005 13:48

Date

Incorporator

H05000043536

ARTICLE VI

INITIAL BOARD OD DIRECTORS AND INITIAL DIRECTORS

The number of directors constituting the Initial Board of Directors are as follows:

Rhodine Harriott, 4200 MW 3rd CT., Unit 219 Plantation Fl 33317. T'Sura Simpson, 4200 NW 3rd CT., Unit 219, Plantation Fl 33317.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII

INCORPORATOR

The incorporator of this corporation is T'Sura Simpson, 4200 NW 3rd Ct. Unit 219, Plantation FI 33313

Having been named as registered agent and to accept service of progress 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 provision of all statues relating to proper and complete performance of	f
my duties, and am familiar with and accept the obligations of my position as registere	
Date A REB 2	0
Registered Agent	