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| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
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| Certified Copies | Certificates of Status | | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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UNION THREE INVESTMENTS, INC.

4839 Volunteer Road, Southwest Ranches, Florida 33330 (954) 818-7794

October 11, 2005

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

UNION THREE INVESTMENTS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of UNION THREE INVESTMENTS, INC. and a check for:

\$70.00 Filing Fee X \$78.75 Filing Fee \$122.50 Filing Fee \$131.25 Filing Fee,

& Certificate

& Certificate Copy

Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Hector Gonell

Name (Printed or typed)

183 N.E. 110 Street

Address

Miami Shores, Florida 33161

City, State & Zip

(954) 818-7794

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

UNION THREE INVESTMENTS, INC.

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

| ARTICLE I - NAME The name of the corporation shall be: UNION THREE INVESTMENTS, INC | ; . • - | 5 OCT | 3 |
|--|-----------------------|------------|---|
| ARTICLE II - PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 4839 Volunteer Road, Southwest Ranches, Florida 33330 | | 14 PM 3: 1 | |
| ARTICLE III - SHARES | iiiii. ≯ | 0 | |

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Hector Gonell at 183 N.E. 110 Street, Miami Shores, Florida 33161

INCORPORATOR ARTICLE V _-

The name and address of the incorporator of these Articles of Incorporation are: Hector Gonell at 183 N.E. 110 Street, Miami Shores, Florida 33161

ARTICLE VI -DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be: Hector Gonell at 183 N.E. 110 Street, Miami Shores, Florida 33161 and Juan Mejia at 3121 S.W. 16 Street, Ft. Lauderdale, Florida 33312 Errol Martelly at 4839 Volunteer Road, Southwest Ranches, Florida 33330

nature/Incorporator

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered