

P060000026493

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.

((H06000046753 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

06 FEB 21 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 21 2006

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003253  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**UNICO CATERING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

④

H00000046753

06 FEB 21 PM 12:58

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**OF**

**UNICO CATERING, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: UNICO CATERING, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 991 SW 71<sup>st</sup> AVENUE, NORTH LAUDERDALE, FL 33068

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

UNICO CATERING, INC.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOSE ARBOLEDA, 6700 SW 9<sup>th</sup> PLACE, NORTH LAUDERDALE, FL 33068

## ARTICLE VII

The name and address of the officers and board of directors shall be:

### **PRESIDENT**

JOSE ARBOLEDA

6700 SW 9<sup>th</sup> PLACE

NORTH LAUDERDALE, FL 33068

### **TREASURER/SECRETARY**

ELBA ARBOLEDA

6700 SW 9<sup>th</sup> PLACE

NORTH LAUDERDALE, FL 33068

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.

2444 NW 7<sup>TH</sup> PLACE

MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 21<sup>st</sup> day of FEBRUARY, 2006.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H06000046753

06 FEB 21 PM 12:58  
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**  
 SECRETARY OF STATE  
 PALM BEACH COUNTY FLORIDA

UNICO CATERING, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
 REGISTERED AGENT

H06000046753