

# Florida Department of State

Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT/NON PROFIT CORPORATION

uzca, inc.

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ARTICLES OF INCORPORATION OF WIFEB 23 AM 9: 29

UZCA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is

UZCA, INC.

#### ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

#### ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

MICHAEL K. FISH, CPA 7700 N. KENDALL DRIVE, STE 503 MIAMI, FL 33156

40 N.E. IST AVENUE

MIAMI, FL 33132

The name of the initial Registered Agent of this

Corporation is:

MARIA ELENA UZCATEQUI

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

MARIA ELENA UZCATEQUI 40 N.E. 1<sup>ST</sup> AVENUE MIAMI, FL 33132

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

MARIA ELENA UZCATEQUI

40 N.E. 1<sup>ST</sup> AVENUE

MIAMI, FL 33132

## ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and smendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any ECRETARY OF STATE TALLAHASSEE, FLORIDA former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed.

These Articles of Incorporation this 22 day of February, 2007.

MARIA ELENA UZCATEQUI

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF. I have hereunto set my hand on this 22 day of February, 2007.

MANA ELENA UZCATEQUI

Registered Agent

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