

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: debra.marella@wethers.us.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
UIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

09 NOV 16 PM 12:15

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09 NOV 16 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2 Midnight NOV 17 2009

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

### ARTICLE I NAME

The name of the corporation is: UIA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal ~~street~~ address of and the mailing address, if different is:

2818 Tiburon Boulevard East, Unit 103, Naples, FL 34109

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under Chapter 607 of the Florida Statutes.

### ARTICLE IV SHARES

The number of authorized shares of stock is: 5,000 shares common stock, no par value

### ARTICLE V INITIAL OFFICERS AND DIRECTORS

List names and addresses and specific titles:

William Dardani	President/Director	17 Winding Way, Trumbull, CT 06611
Thomas Dardani	Secretary/Director	2818 Tiburon Boulevard East, Unit 103, Naples, FL 34109
Roger Gross	Director	15 Pascack Road, Woodcliff Lake, NJ 07675

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas Dardani 2818 Tiburon Boulevard East, Unit 103, Naples, FL 34109

### ARTICLE VII INCORPORATOR

The name and address of the incorporators are:

William Dardani	17 Winding Way, Trumbull, CT 06611
Thomas Dardani	2818 Tiburon Boulevard East, Unit 103, Naples, FL 34109
Roger Gross	15 Pascack Road, Woodcliff Lake, NJ 07675

### ARTICLE VIII AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation shall not be amended or modified without the prior written consent of all of the shareholders of the corporation.

[Remainder of page left blank intentionally - signature page follows]

Thomas Dardani  
Thomas Dardani, Incorporator

11/11/09  
Date

\_\_\_\_\_  
William Dardani/Incorporator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Roger Gross/Incorporator

\_\_\_\_\_  
Date

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Thomas Dardani  
Thomas Dardani, Registered Agent

11/11/09  
Date

FILED

09 NOV 16 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thomas Dardani, Incorporator

Thomas Dardani  
William Dardani/Incorporator

Date

11/11/09

Date

Roger Gross/Incorporator

Date

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Thomas Dardani, Registered Agent

Date

\_\_\_\_\_  
Thomas Dardani, Incorporator

\_\_\_\_\_  
Date

\_\_\_\_\_  
William Dardani, Incorporator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Roger Gross, Incorporator

\_\_\_\_\_  
Date

11/11/09

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

\_\_\_\_\_  
Thomas Dardani, Registered Agent

\_\_\_\_\_  
Date