

P/2000055147

(Requestor's Name)

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☐ PICK-UP

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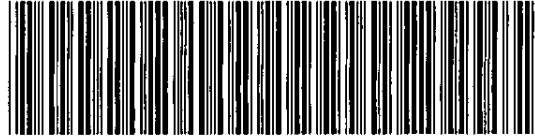
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/14/12--01013--022 \*\*78.75

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DEPARTMENT OF STATE  
12 JUN 14 AM 10:28

FILED  
12 JUN 19 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W/2-32422

κ 06/20/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 15, 2012

LAZARUS CORPORATE FILING SERVICE  
3320 SW 87TH AVENUE  
MIAMI, FL 33165

SUBJECT: UNITED TECHNOLOGY CORP.  
Ref. Number: W12000032422

We have received your document for UNITED TECHNOLOGY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is 811107 (UNITED TECHNOLOGIES CORPORATION).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 612A00016740

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# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. United Technology Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

of

UNITED TECHNOLOGY OF MIAMI CORP.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is :

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE :

UNITED TECHNOLOGY OF MIAMI CORP.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, ~~and which common stock shall be of no par value~~ ( shall have a par value of \$ 2.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein. The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial principal address and registered offices of the corporation in the State of Florida shall be 6103 NW 114 Place #261, Doral Florida 33178. The Board of

Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: Natalia A. Cundari Address: 6103 NW 114 Place #261, Doral, Fl 33178

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and / or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Patricio Kolker	Pres/Sec/Dir	6103 NW 114 Place #261 Doral, Fl. 33178
Christian Ruggeri	VP/Dir	6103 NW 114 Place #261 Doral, Fl. 33178
Natalia A. Cundari	TREASURER	6103 NW 114 Place #261 Doral, Fl. 33178

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ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

Patricio Kolker	500 shares	\$1,000.00
Christian Ruggeri	500 shares	\$1,000.00

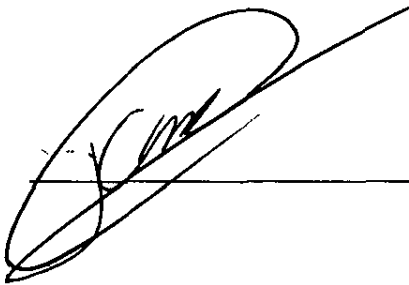
Address for both above: 6103 NW 114 Place #261  
Doral, Fl. 33178

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ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal revenue code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this  
13th day of June, 20 12

  
\_\_\_\_\_(SEAL)

\_\_\_\_\_(SEAL)

\_\_\_\_\_(SEAL)

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : UNITED TECHNOLOGY OF MIAMI CORP.

2. The name and the address of the registered agent and office is :

Natalia A. Cundari  
(Name)

6103 NW 114 Place #261, Doral, Fl. 33178  
(PO BOX NOT ACCEPTABLE)

Doral, Fl. 33178  
City / State / Zip

Signature

Title

Date

(corporate officer)

VP

June 13, 2012

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

Date

June 13, 2012

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