

P96000013240

Juin-Jei Liou

Requestor's Name

1933 Ayrshier Place

Address

Oviedo FL 32765

City/State/Zip

Phone #

3000001716013  
-02/15/96--01085--003  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

- 1. United Investment Corporation  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 FEB 15 PM 12:44  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FEB 19 1996 BSB

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
United Investment Corporation

FILED  
96 FEB 15 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**United Investment Corporation**

The principal place of business and the mailing address of the corporation shall be: 1933 Ayrshier Place, Oviedo, FL 32765

ARTICLE II. EXISTENCE OF CORPORATION

This Corporation shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III. PURPOSE AND GENERAL POWERS

The general purpose of this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the act. This corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is 2,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1933 Ayrshier Place, Oviedo, FL 32765 and the initial registered agent of the Corporation at that address shall be Juin-Jei Liou.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of two directors. The names and addresses of the directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Juin-Jei Liou	1933 Ayrshier Place, Oviedo, FL 32765
Pei-Li Liou	1933 Ayrshier Place, Oviedo, FL 32765

The number of Directors of this Corporation shall be the number from time to time fixed by the shareholders, or by the Directors, in accordance with the terms and conditions of Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE VII OFFICERS

The name and address of the officers of this corporation who, subject to these Articles, the Bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation or until an election is held by the directors of this corporation for the election of permanent officers or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Juin-Jei Liou	President	1933 Ayrshier Place, Oviedo, FL 32765
Pei-Li Liou	Vice President	1933 Ayrshier Place, Oviedo, FL 32765

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend, alter, add, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

ARTICLE IX BY LAWS

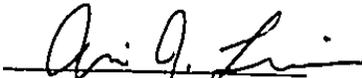
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Juin-Jei Liou  
1933 Ayrshier Place, Oviedo, FL 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of February, 1996.

  
Signature

**CERTIFICATE DESIGNATION OF PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

United Investment Corporation (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Juin-Jei Liou as its Registered Agent to accept service of process within the of Florida with its registered office located at 1933 Ayrshier Place, Oviedo, FL 32765.

**ACKNOWLEDGEMENT**

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.

Jun-Jei Liou  
(Signature)  
Jun-Jei Liou, Registered Agent

Feb. 10, 1996  
(Date)

**FILED**  
FEB 15 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA