

P96000018760

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001725884
-02/27/96--01123--014
*****78.75 *****78.75

SUBJECT: UNIGLOBE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LOSA VALBRUN
Name (printed or typed)
6371 NORTHWEST 190 TERRACE
Address
MIAMI, FLORIDA 33015
City, State & Zip
305-626-0808
Daytime Telephone number

FILED
96 FEB 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

229528
3-682

ARTICLES OF INCORPORATION

FILED
96 FEB 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNIGLOBE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6371 N.W. 190 TERRACE
MIAMI, FLORIDA 33015

P.O. BOX 174038
MIAMI, FLORIDA 33017

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED SHALL BE ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOSA VALBRUN
6371 N.W. 190 TERRACE
MIAMI, FLORIDA 33015

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LOSA VALBRUN
6371 N.W. 190 TE
MIAMI, FL 33015

LUDIA CHARLES
104, RUE OSWALD DURAND
PORT-AU-PRINCE, HAITI (W.I.)

GERARD BRUNN
13, VETERAN'S DRIVE
BANCO POPULAR BUILDING
ST THOMAS, VI 00802

The purpose is to provide various services at a low cost such as: Mail Order, Marketing, Purchasing, Billing. Other services will include Translation, Interpretation, Filing, Income Tax returns....

The following shall be set forth in the bylaws:

- Provisions concerning management and regulations of the affairs of the corporation.
- Powers of the corporation, board of directors, and shareholders.
- Provisions for personal liability of shareholders.
- Par value or classes of shares.

The effective date shall be five (5) business days prior to the date of filing.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of FEBRUARY, 19 96.

Losa Valbrun - Founder/CEO
Signature
Ludia Charles
Signature
Brunn
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: UNIGLOBE, INC.

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

LOSA VALBRUN

(NAME)

6371 N.W. 190 TERRACE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33015

(CITY/STATE/ZIP)

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.

L. Valbrun

(SIGNATURE)

2/20/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314