

P96000024325

Law Office
Manuel Dinor, P.A.

March 12, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: United Manufacturing Associates, Inc.
Our File No. 389-S-96

BAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601
Miami, Florida 33132
TELEPHONE (305) 358-7880
FAX (305) 358-7101

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****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

Kindly return the Certificate of Incorporation in the enclosed Federal Express return envelope.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Dinor

Manuel Diner
MD/cf

Encl.

Cscijas.1389s

FILED
96 MAR 13 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
3/19/96

**ARTICLES OF INCORPORATION
OF
UNITED MANUFACTURING ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME AND ADDRESS OF CORPORATION**

The name of this corporation is: *United Manufacturing Associates, Inc.*
The Corporation's principal office and mailing address is:
1321 South 30th Avenue, Hollywood, Florida 33020

**ARTICLE II
NATURE OF CORPORATION BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 10,000 shares of one class of common stock having a par value of 1¢ per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: *Manuel Diner*
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of Directors constituting the Initial Board of Directors of the Corporation is:

The name and address of the members of the Initial Directors of the Corporation are:

Samuel J. Simon, 17077 N.W. 16th Street, Pembroke Pines, Florida 33028.

Edward Litwak, 12868 Via Latina, Delmar, Ca. 92014.

Howard Welser, 1321 South 30th Avenue, Hollywood, Florida 33020.

**ARTICLE VII
INITIAL INCORPORATOR**

The name and address of the initial Incorporator executing these Articles of Incorporation is:

Manuel Diner

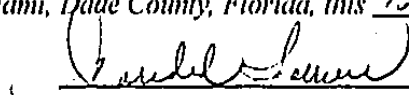
141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132.


Manuel Diner, INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12th day of March, 1996 by **Manuel Diner** who is personally known to me ☒ or has produced _____ as identification and who did ☐ did not ☒ take an oath.

Witness my hand and official seal in Miami, Dade County, Florida, this 12th day of March, 1996.


Notary Public, State of Florida

Print Name: CARIDAD FERRERA

My Commission Expires:
c.simon.0389

