CHARG ON OF 12:03 PM POBLIC ACCESS SYSTEM 9600000068597)) ELECTRONIC FILING COVER SHEET DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTB, INC. DEPARTMENT OF STATE 8405 NW 53RD ST STATE OF FLORIDA BUITE C-100 409 EAST GAINES STREET MIAMI FL 33166-**62~** CONTACT: LIDIA FERNANDEZ TALLAHABBEE, FL 32399 FAX: (904) 922-4000 PHONE: (305) 599-0839 FAX: (305) 592-9591 (((H96000006859))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: UNITECH INDUSTRIES CORPORATION FAX AUDIT NUMBER: H96000006859 CURRENT STATUS: REQUESTED TIME REQUESTED: 12:03:22 CERTIFICATE OF STATUS: 0 DATE REQUESTED: 05/15/1996 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000006859))) \*\* ENTER 'M' FOR MENU. \*\* FLORIDA DIVIBION OF CORPORATIONS 12:03 PM 5/15/96 PUBLIC ACCESS SYSTEM

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## ARTICLES OF INCORPORATION

OF

UNITECH INDUSTRIES CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORD

ARTICLE I

NAME

The name of this corporation is:

**UNITECH INDUSTRIES CORPORATION** 

## ARTICLE I

# PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

8440 NORTHWEST 58TH STREET MIAMI, FLORIDA 33166

## ARTICLE III

#### DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

### ARTICLE IV

### PURPOSE

This corporation is organized for the purpose of manufacturing, installing and servicing elevators, operating and any other activity or business permitted under the laws of United States and the State of Florida.

Prepared by: Lourdes Nuñez, P.A.

701 N.W. 57th Ave. Ste. #200

Miami, Fl 33126 FL BAR: #861847 (305) 263-9830

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### ARTICLE V

TO

# CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 per value common stock.

### ARTICLE VI

# BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

DAN CARMONA 6440 NORTHWEST SETH STREET MIAMI, FLORIDA 33166

## ARTICLE VI

## INCORPORATOR

The names and addresses of the person signing these Articles is:

DAN CARMONA 8440 NORTHWEST 58TH STREET MIAMI, FLORIDA 33166

### ARTICLE VI

## INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is:

701 Northwest 57th Avenue, Suite 200, Miemi, Florida 33126, and the name of
the initial Registered Agent of the corporation at that address is: Lourdes
Nuffez, Esquire.

IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation this 13th day of May, 1998.

Can Camoria

# **ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the abovestated corporation, at the place designated in ARTICLE VIII of these Article of incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 13th day of May, 1998.

Recitioned Acont

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STATE OF FLORIDA ) SS COUNTY OF DADE

BEFORE ME, Notary Public, sutherized in the State of Florida and County of Dade, personally appeared, DAN CARMONA, known to me and known by me to be the person who have incorporated and executed the aforegoing Article of Incorporation of UNITECH INDUSTRIES CORPORATION, and he adknowledged bufore me that he executed those Article of incorporation.

NWITNESS WHEREOF, I have hereunto set my hand and willings

my official seal in the State and County aforesaid, this 13th day of May 1998,

My Commission Expires:

