

P96000042755

JAMES S. CARIS, P.A.
2630 HOLLYWOOD BLVD.
SUITE 200
HOLLYWOOD, FLORIDA 33020

City/State/Zip

Phone #

FILED

96 MAY 13 PM 1:57

SECRET
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

5-20-96

ARTICLES OF INCORPORATION

OF

UNICRAFT INTERNATIONAL CORPORATION

FILED

96 MAY 13 PM 1:57

SECRET
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is UNICRAFT INTERNATIONAL CORPORATION.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2010 Seagrape Avenue, Pembroke Pines, FL 33026, and the initial registered agent of this Corporation at such designation shall be JACK SICHER, who upon accepting such designation agrees to comply with the provisions of section 48.091 Florida Statutes as amended from time to time with respect to keeping such office open for service of process. The mailing address for this corporation is 2010 Seagrape Avenue, Pembroke Pines, FL 33026.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of one member(s). The number of Directors shall be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than three. The

ward of
96 MAY 13 PM
SECURITY DIVISION
TALLAHASSEE, FLORIDA

JACK SICHER

P96000042755

JACK R. SICHER 09-94
MARY SICHER
2010 SEAGRAPE AVE. P11, (305) 436-1517
PEMBROKE PINES, FL 33026

520

03-743/070
901

July 24th 1996
(Comp. DIV)

Pay to the order of FLORIDA DEPT OF STATE \$ 35.00

Thirty five Dollars

NationsBank USA

Official Sponsor 1994/1996 U.S. Olympic Team
NationsBank of Florida, N.A.
Pembroke Pines, Florida

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Please provide:
NEW CERT. OF INCORP.

MAIL TO:
2010 SEAGRAPE AVE
PEMBROKE PINES,
FL 33026

Thank you =

RECEIVED

96 SEP -5 AM 8:26

DIVISION OF CORPORATIONS

FILED
96 SEP -5 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6000001947366
-09/16/96--01008--006
*****35.00 *****35.00

VS SEP 13 1996

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

96 SEP -5 PM 12:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNICRAFT INTERNATIONAL CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

The name of this Corporation is UNICRAFT INTERNATIONAL INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 23, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of JULY, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACK SICHER

Typed or printed name

DIRECTOR

Title