

AUG-15-1996 10:23
8/15/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATION
PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32389
FAX: (904) 822-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-0000-
CONTACT: RAY UTORMONT
PHONE: (305) 841-3094
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((((H96000011422))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: UNITED HOLDINGS, INC.

FAX AUDIT NUMBER: H96000011422 CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/15/1996 TIME REQUESTED: 10:41:22

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 7

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072480003255

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.

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EMPIRE CORPORATE KIT
ANNUAL OR INCORPORATION

P. 16/21

H96000011422

UNITED HOLDINGS, INC.

91

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I, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ANSWER

The name of the corporation shall be UNITED HOLDINGS, INC.

AST1011K-33

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE 122

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The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from
assessment.

Prepared by: Carlos C. Lopez-Aguiar, P.A.
Florida Bar No. 206393
2300 Coral Way. Suite 100
Miami, Fl 33145.

הרדה (305) 656-

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AUG-15-1996 17120

EMPIRE CORPORATE KIT

P.17/21

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 2300 Coral Way, Miami, Florida 33145. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered address of the corporation is 2300 Coral Way, Miami, Florida 33145.

H960000011422

AUG-15-1996 17126

EMPIRE CORPORATE KIT

P.10/21

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than six directors. A quorum for the holding of a meeting which shall be properly done by the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CARLOS C. LOPEZ-AGUILAR	President Secretary Treasurer	2300 Coral Way. Miami Fla.

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

page 3 of 6

AUG-15-1996 17126

EMPIRE CORPORATE KIT

P.19/21

H960000011422

NAME	ADDRESS	NUMBER OF SHARES
CARLOS C. LOPEZ AGUJAR	2300 Coral Way, Miami, Fla.	100

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 15 day of August ,1996.

CARLOS C. LOPEZ AGUJAR (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)
) 88 /

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements under the laws of the State of Florida, personally appeared CARLOS C. LOPEZ AGUJAR, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and

Page 4 of 6

H960000011422

AUG-18-1996 17126

EMPIRE CORPORATE KIT

P.20/21

HP96000011422

voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at City of Miami, County of
Dade, State of Florida, this 15th day of August, 1996.

Vivian Williams
NOTARY PUBLIC, STATE OF
FLORIDA at Large

My Commission Expires: 10/9/96



VIVIAN WILLIAMS
My Comm Exp. 10/09/96
Notary Public Services Inc.
No. C1231228
Miami, FL

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Page 5 of 6

AUG-15-1996 17:27

EMPIRE CORPORATE KIT

P.21/21

H960000011422

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE HAVING REGISTERED AGENT
UPON WHICH PROCESS MAY BE SERVED

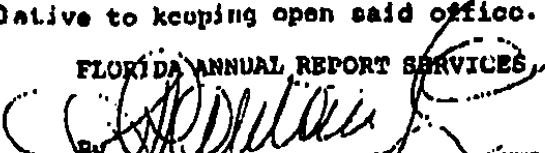
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of DADE, State of FLORIDA, has named FLORIDA ANNUAL REPORT SERVICES, INC., a Florida corporation located at 2300 Coral Way, Miami, Florida 33145, as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

FLORIDA ANNUAL REPORT SERVICES, INC.


By: CARLOS C. LOPEZ-AGUILAR

ANADRI CANTERA LOPEZ
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Page 6 of 6