

P 96000084994

UNIGATEWAY - 2000 INC.
 Requestor's Name
 8245 NW 36TH STREET
 Address
 MIAMI, FLORIDA 33166
 City/State/Zip Phone #

Office Use Only

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

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #) 900001971479
-10/11/96--01037--003
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- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Narr - Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
96 OCT 11 PM 3:19

Examiner's Initials *JL* 10/15/96

**ARTICLES OF INCORPORATION
OF
UniGateway - 2000 Inc.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 corporation shall be:

UniGateway - 2000 Inc.

ARTICLE II. PRINCIPAL OFFICE

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

8245 NW 36th Street
Miami, FL 33166

Daytime Telephone No. (305)717-6779

ARTICLE III SHARES

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

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hernan Pieters
8245 NW 36th Street
Miami, FL 33166

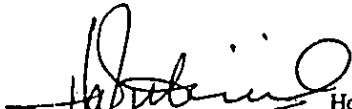
ARTICLE V INCORPORATOR(S)

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

Herman Pieters
8245 NW 36th Street
Miami, FL 33166

R. R. Mattesich
8245 NW 36th Street
Miami, FL 33166

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th Day October 1996.


Signature Herman Pieters


Signature R. R. Mattesich

Articles of Incorporation filing fee-\$35.00

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SECRETARY OF STATE
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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

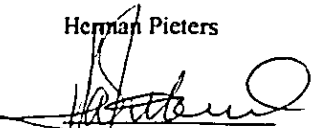
UniGateway - 2000 Inc.

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

Herman Pieters
8245 NW 36th Street
Miami, FL 33166

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 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.

Herman Pieters


Signature