

P970000010776

United Eastern Financial
1100 N.E. 125th Street
Suite 203
N. Miami, Florida, 33161

City/State/Zip

Phone #

Office Use Only

FILED
97 FEB -3 PM 6 28
SECRET
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) W97-2211
4. _____
(Corporation Name) (Document #) 615

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ 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 |

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****122.50 ****122.50

| 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 |

23-07



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

January 29, 1997

SERGE ROSEMOND
1100 N.E. 125TH STREET, S., #203
NORTH MIAMI BEACH, FL 33161

SUBJECT: UNITED EASTERN FINANCIAL CORPORATION
Ref. Number: W97000002211

We have received your document for UNITED EASTERN FINANCIAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 597A00004640

--- Articles Of Incorporation ---

FILED
97 FEB -3 PM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as Incorporators of a corporation under the Laws of the State of Florida, adopt the following articles of incorporation :

- First: The name of the corporation is: United Eastern Financial corporation.
- Second: The period of its duration is Indefinite.
- Third: The purpose of the corporation is to provide Financial, Managerial consultation, planning and development. To seek, originate, acquire and to actively participate in any kind of Financial investments not limited only to Real Estate joint Ventures and/or Real Estate planned and development.
- Fourth: The aggregate number of authorized shares is 100 shares.
- Fifth : The corporation will not commence business until at least \$ 1,000.00 dollars have been received by it as consideration of the issuance of shares.
- Sixth : Cumulative voting of shares of stock is not authorized.
- Seventh: Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are set in the bylaws of the corporation.
- Eighth : Provisions for regulating of the internal affairs of the corporation are set in the bylaws of the corporation.
- Ninth : The address of the initial registered office of the corporation is: 1100 N.E. 125th Street, N. Miami, Florida 33161. and the name of its initial registered agent at such address is : SERGE ROSEMOND.

Tenth : Address of the principal place of business is :

1100 N.E. 125th Street, Suite # 203, N. Miami, Fl. 33161, .

Eleventh : The number of directors constituting the initial board of directors of the corporation is (3), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

SERGE ROSEMOND : 1100 N.E. 125th Street, S. #203, N. Miami, Fl. 33161.

Marie Maude Victor : 1100 N.E. 125th Street, S. #203, N. Miami, Fl. 33161

Renald Victor : 1100 N.E. 125th Street, S. #203, N. Miami, Fl. 33161.

Twelfth : The name and address of each incorporator is :

SERGE ROSEMOND : 92 N.E. 90th Street, Miami, Florida, 33138

MARIE MAUDE VICTOR : 92 N.E. 90th Street, Miami, Florida, 33138

RENALD Victor : 92 N.E. 90th Street, Miami, Florida, 33138

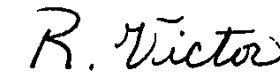
Executed and signed on today the 21st of January, 1997, by:



SERGE ROSEMOND : 92 N.E. 90th Street, Miami, Florida, 33138



Marie MAUDE VICTOR : 92 N.E. 90th Street, Miami, Florida, 33138




RENALD VICTOR : 92 N.E. 90th Street, Miami, Florida, 33138

Addendum
to Articles of Incorporation
of United Eastern Financial

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA page 3-

Acceptance letter of registered agent:

I, hereby, am familiar with and accept the duties
and responsibilities as registered agent for said corporation.


Registered agent's signature.


Registered agent's name.
