

P97000024114

UNITECH ELEVATOR & LIFT (USA) INC
787 NE 125th Street, N. Miami, Florida 33161

March 7, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


RE: INCORPORATION OF
UNITECH ELEVATOR & LIFT (USA) INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of UNITECH ELEVATOR & LIFT (USA) INC

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


EIRA TAYLOR

FILED
97 MAR 12 AM 11:11
TALLAHASSEE, FLORIDA
STATE

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*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
UNITECH ELEVATOR & LIFT (USA) INC

FILED
97 MAR 12 AM 11:11
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **UNITECH ELEVATOR & LIFT (USA) INC** The principal address of the corporation is: 787 NE 125th Street, N. Miami, Florida 33161.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 787 NE 125th Street, N. Miami, Florida 33161, and the name of its initial registered agent at such address is Eira Taylor.

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


EIRA TAYLOR

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
BOGHA VIRK	135 Thicketwood Drive, Scarborough, Ontario, Canada M1J 2A2.


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
EIRA TAYLOR	787 NE 125th Street, N. Miami, Florida 33161


EIRA TAYLOR, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.