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TRANSMITTAL LETTER
FILED

97 MAR 20 PM 2: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002118951--8
-03/20/97--01061--002
****131.25 ****131.25

SUBJECT: UNIMASTER, Inc.
WHOLESALE OF RESTUARANT EQUIPMENT
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MAIRA CAPOTE
Name (Printed or typed)

8812 N.W. 150 STREET
Address

MIAMI LAKES, FLA. 33018
City, State & Zip

(305) 556-8647
Daytime Telephone number

*OK
3/25/97*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

UNIMASTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

8812 N.W. 150 STREET
MIAMI LAKES, FLA. 33018

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAIRA CAPOTE
8812 N.W. 150 STREET
MIAMI LAKES, FLA. 33018

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MAIRA CAPOTE
8812 N.W. 150 STREET
MIAMI LAKES, FLA. 33018

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of MARCH, 1997

(An additional article must be added if an effective date is requested.)



Signature

MAIRA CAPOTE / PRESIDENT & SECRETARY

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 UNIMASTER, INC.

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

MAIRA CAPOTE
(NAME)

8812 N.W. 150 ST.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI LAKES, FLA. 33018
(CITY/STATE/ZIP)

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 all 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.


(SIGNATURE)

3-14-1997
(DATE)

MAIRA CAPOTE/ PRESIDENT & SECRETARY