

P97000035557

TRANSMITTAL LETTER

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

000002184620--0  
-04/07/97--01016--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: UKAN Inc.  
(Proposed corporate name - must include suffix)

W97-8194

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: Adele Aronow  
Name (Printed or typed)

13105 S.W. 16 Ct.  
Address

Pembroke Pines FL 33027  
City, State & Zip

954-431-5992  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 18 PM 3:27

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

W97-8194



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 8, 1997

ADELE ARONOW  
13105 S.W. 16 CT.  
PEMBROKE PINES, FL 33027

SUBJECT: UKAN INC.  
Ref. Number: W97000008194

We have received your document for UKAN INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Vickie Whitfield  
Corporate Specialist

Letter Number: 297A00017661

## ARTICLES OF INCORPORATION

*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 the corporation shall be: UKAN Unlimited Inc.

### ARTICLE II PRINCIPAL OFFICE

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

13105 S.W. 16 Ct #401  
Pembroke Pines, Fl 33027

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adele Aronow  
13105 S.W. 16 Ct #401  
Pembroke Pines, Fl 33027

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**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):

Marcie Aronow-Mesa  
14821 SW 87 Ave  
Miami FL 33176

Adele ARONOW  
13105 S.W. 16 CT. #401  
Pembroke Pines, FL 33027

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

3 day of April, 1997.

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

Marcie Aronow-Mesa

Signature

Adele Aronow

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**

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 UKAIN Unlimited, Inc.

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

Adele Aronow  
(NAME)

13105 S.W. 16 CT  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL 33027  
(CITY/STATE/ZIP)

97 APR 18 PM 3:28

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DIVISION OF CORPORATIONS

*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)

4/3/97  
(DATE)