TRANSMITTAL LETTER

FILED SUGRE FARY OF STATE PISION OF POSE PLATE.

97 JUH -4 AM 11:00

# P97000049100

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

SUBJECT: Urian Enterprise, INC.

(Proposed corporate name-must include suffix)

Enclosed is an original and <u>one (1) copy</u> of the articles of incorporation and a check or money order for:

**COST** \$78.75

]

Filing Fee & Certificate

90002175799--3 -05/12/97--01184--022 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

From:

**Ulises Gomez** 

Name

8075 NW 7 St. Apt. 412

Address

Miami, FL 33126

City, State, Zip

Daytime Telephone Number

W97-11601



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 19, 1997

ULISES GOMEZ 8075 NW 7 ST., APT. 412 MIAMI, FL 33126

SUBJECT: URIAN ENTERPRISE Ref. Number: W97000011601

We have received your document for URIAN ENTERPRISE 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6929.

Randall Purintun Document Specialist

Letter Number: 397A00026733

FILED CORETARY OF STATE POLICE OF CONTRACT

#### ARTICLES OF INCORPORATION

97 JUH - 4 AM II: 00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business ('orporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

Urian Enterprise Juc.

## ARTICLE II PRINCIPAL OFFICE

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

8075 NW 7 St. Apt 412 Miami FL 33126

# **ARTICLE III SHARES**

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Ulises Gomez 8075 NW 7 St. Apt. 412 Miami FL 33126

# ARTICLE V INCORPORATORS(S) See instructions for officers/directors

The names(s) and street address(es) of the incorporators is (are):

Ulises Gomez 8075 NW 7 St. Apt 412 Miami FL 33126

he undersigned incorporator(s) has (have) executed these articles of incorporation this
<u>19</u> day of <u>May</u> , 19 <u>97</u> .

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

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 A 200.000 PER OFFICE PROJECT OF THE PROJECT OF THE

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 corporation is:

Urian Enterprise Inc.

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

Ulises Gomez 8075 NW 7 St. Apt 412 Miami FL 33126

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)

(DATE)