

P97000056417

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 26 PM 1:39

SUBJECT: UNICO GROUP, INC.
(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

Please return the photocopy to me with the filing date stamped on it.

100002198351--4
-06/02/97--01138-012
****131.25 ****131.25

FROM: INNOCENT JOSEPH
Name (printed or typed)

942 NE 108 STREET
Address

North Miami, FL 33161
City, State & Zip

(305) 438-0883
Daytime Telephone Number

~~XXXXXXXXXX~~

RP
6-26-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1997

INNOCENT JOSEPH
942 NE 108 ST.
NORTH MIAMI, FL 33161

SUBJECT: UNICO GROUP, INC.
Ref. Number: W97000013017

We have received your document for UNICO GROUP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

The attached form entitled "Election by a Small Business Corporation" is not filed with this office.

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 Purinton
Document Specialist

Letter Number: 397A00030072

**ARTICLES OF INCORPORATION
OF
UNICO GROUP, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation :

ARTICLE I

NAME

The name of the corporation shall be UNICO GROUP, Inc.

ARTICLE II

DURATION

The duration of the existence of the corporation shall be perpetual.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is two thousands shares (2,000.00), all of which shall be common with a par value of ten dollars (\$10.00)

ARTICLE IV

PREEMTIVE RIGHTS GRANTED

Each shareholder of any class of stock shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4100 North Miami Florida ,33127 and the name of the initial registered agent is INNOCENT JOSEPH.

ARTICLE VI

DIRECTORS

The initial board of directors of the corporation shall consist of two members and not more than four. The name and address of the initial members of the board of directors are:

NAME AND TITLE	ADDRESS
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Innocent Joseph , President	942 NE 108 street North Miami , FL 33161
Merana Boisrond ,secretary/treasurer	13500 NE 3rd court #204 North Miami , FL 33161

ARTICLE VII

INCORPORATORS

The name and address of the incorporators are:

NAME AND TITLE	ADDRESS
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Innocent Joseph , President	942 NE 108 street North Miami, FL 33161
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ARTICLE VIII

BUSINESS AND MAILING ADDRESS OF THE CORPORATION

The street address of the initial registered office and the principal place of business of this corporation is 4100 North Miami Avenue Miami , Florida 33127

ARTICLE IX

The corporation shall commence its existence on the date of filling of the Articles of Incorporation.

ARTICLE X

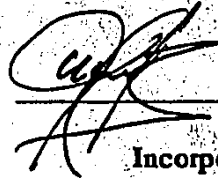
CORPORATE PURPOSE

The purpose of the coroporation is to engage in any lawfull business or activities related to the stated purpose , and to engage in any lawful act or activity for wich corporations may be organized under the Florida Business Corporation Act.

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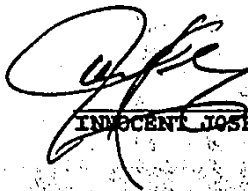
IN WITNESS WHEREOF we have subscribed our names this 25th of May 1997.



Incorporator

REGISTERED AGENT'S CERTIFICATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



INNOCENT JOSEPH

DATE

06/22/97