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TRANSMITTAL LETTER
FILED

97 SEP -8 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002286586--3
-09/08/97--01010--002
****131.25 ****131.25

SUBJECT: Unigrowth Systems, Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

9-9-97

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

DIVISION OF CORPORATION

97 SEP -8 AM 9:19

RECEIVED

FROM: Sanjay Gupta

Name (Printed or typed)

8589 West Oakland Park Blvd.

Address

Sunrise, FL 33351

City, State & Zip

(954) 742-0112

Daytime Telephone number

WALK IN - WILL WAIT

P. Hall

SEP - 8 1997

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

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is UNIGROWTH SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

Unigrowth Systems, Inc.
8386 West Oakland Park Blvd.
Sunrise, FL 33351

EFFECTIVE DATE
9-9-97

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

Unigrowth Systems, Inc.
8386 West Oakland Park Blvd.
Sunrise, FL 33351

and the name of the initial registered agent of this corporation at that address is:

SANJAY GUPTA.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

SANJAY GUPTA
Unigrowth Systems, Inc.
8386 West Oakland Park Blvd.
Sunrise, FL 33351

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

SANJAY GUPTA
8386 West Oakland Park Blvd.
Sunrise, FL 33351

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - EFFECTIVE DATE

This corporation shall have the effective date of September 9th, 1997.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: September 5, 1997

S-hy

Incorporator

Certificate designate place of business or domicile for the service of process within Florida, naming agent upon whom process may be served. **FILED**

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In compliance with section 607.0501, Florida Statutes, the following is submitted:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First that UNIGROWTH SYSTEMS, INC. desiring to organize or qualify under the laws of the State of Florida, has named SANJAY GUPTA , as its agent to accept service of process within Florida.

Dated: September 5, 1997

Shirley

Having been named to accept service of process of the above state Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as register agent.

Dated: September 5, 1997

Shirley

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named, to take acknowledgment, personally appeared, SANJAY GUPTA, personally known to me and known to be the person described as incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before em that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the state and County named above, this 5TH day of September, 1997.

Danta Risco
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 5-9-99



DANTA R. SISCO
COMMISSION # CC 461429
EXPIRES MAY 9, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.