

P97000095230

Requestor's Name

Address

SOUTH BROWARD ACCOUNTING SERVICE, INC.

9050 PINES BLVD. • SUITE 260
PEMBROKE PINES, FL 33024

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 NOV -6 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-24459

Examiner's Initials

-mc

11/6/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1997

SOUTH BROWARD ACCOUNTING SERVICE, INC.
9050 PINES BLVD.
SUITE 260
PEMBROKE PINES, FL 33024

SUBJECT: UNIQUE CASTINGS OF ORLANDO, INC.
Ref. Number: W97000024459

We have received your document for UNIQUE CASTINGS OF ORLANDO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 297A00052230

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97 NOV -6 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

UNIQUE CASTINGS OF ORLANDO INC.

ARTICLE I - NAME

The name of this corporation is UNIQUE CASTINGS OF ORLANDO INC..

ARTICLE II - DURATION

This corporation shall exist is perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the UNITED STATES and FLORIDA.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9650 Pines Blvd., suite 260, Pembroke Pines, FL 33026 and the name of the initial registered agent of this corporation at that address is: YONIT DUCHMAN.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

1613 ALTON ROAD
MIAMI BEACH, FL 33139

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

YONIT DUCHMAN
1613 ALTON ROAD
MIAMI BEACH, FL 33139

EDWIN ARENAS
1613 ALTON ROAD
MIAMI BEACH, FL 33139

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

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

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 21 day of October, 1997.

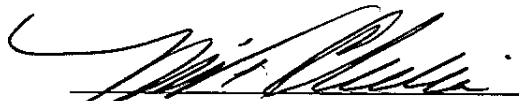

YONIT DUCHMAN

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared YONIT DUCHMAN to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

Witness my hand and official seal this 21 day of October, 1997.


Notary Public

My commission expires:




MIRTA CHEDIAK
COMMISSION # CC 511219
EXPIRES NOV 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is UNIQUE CASTINGS OF ORLANDO, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida, has named Yonit Duchman, located at 1613 Alton Road, Miami Beach, County of Dade, State of Florida, as its Registered Agent to accept service of process within this State.



YONIT DUCHMAN
Registered Agent

FILED
97 NOV -6 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA