

PATRICIA BURNSIDE REALTY

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March 4, 1998.

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Gentlemen:

400002450584--0 -03/09/98--01071--014 ****122.50 ****122.50

Enclosed are two copies of Articles of Incorporation of United Family Beepers, Inc., with original signatures, together with check in the sum of \$122.50 to cover the cost of filing same.

After filing, kindly return the Certificate of Incorporation and a certified copy of the Articles, together with a stamped copy, directly to this office.

Sincerely,

PATRICIA BURNSIDE

lencs.

F. CHESSER MAR 1 1 1998

ARTICLES OF INCORPORATION

OF

UNITED FAMILY BEEPERS, INC.

ARTICLE I Corporate Name

The name of this corporation shall be UNITED FAMILY BEEPERS, INC. The address of the principal place of business of this corporation is 223 NE 82 Street, Miami, Florida, 33137.

ARTICLE II Nature of Corporate Business

This corporation may engage in any activity or business permitted under the laws of the State of Florida

ARTICLE III Capital Stock

This corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00.

ARTICLE IV Term of Existence

This corporation is to exist perpetually.

ARTICLE V Initial Registered Agent and Initial Registered Office

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jackson Saintagne 223 NE 82 Street Miami, Florida 33137



ARTICLE VI Directors

The number of Directors may be altered from time to time by By-laws adopted by the stockholders. However, this corporation shall have no less than one (1) director at any time. The names and post office addresses of the initial Directors of this corporation are:

Jackson Saintagne

57 NW 84 Street

Miami, Florida 33137

Yanick Leo

57 NW 84 Street

Miami, Florida 33137

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VII Incorporators

The names and post office addresses of the subscribers to these Articles of Incorporation are:

Jackson Saintagne

57 NW 84 Street

Miami, Florida 33137

Yanick Leo

57 NW 84 Street

Miami, Florida 33137

ARTICLE VIII Amendments

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned Incorporators, for the purpose of forming a corporation to do business within or without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

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ANICK LEO

The foregoing Articles of Incorporation were acknowledged before me at Miami, Dade County, Florida, this <u>27</u> day of February, 1998, by JACKSON SAINTAGNE and YANICK LEO, who are personally known to the undersigned, or who produced <u>FLDL = LCOO-960-76-679-0</u> for identification.



provisions of law applicable to said designation.

NOTARY PUBLIC State of Florida

CERTIFICATE DESIGNATING RESIDENT AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates Jackson Saintagne, 223 NE 82 Street, Miami, Florida, 33137, as its Resident Agent to accept service of process within this State.

UNITED FAMILY BEEPERS, INC.

Sy: <u>MWW X CE</u> Yanick Leo, Secretary

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the State of Florida and agrees to comply with the

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