

P99000017428

January 22, 1999

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

900002753189--7  
-01/25/99--01070--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

In Ref: Filing a Corporation

To Whom it May Concern,

Enclosed please find the documents to file a corporation and a check in the amount of \$ 70.00 for the filing. If for any reason you are unable to file this corporation under this name please return my documents and I will provide another name.

Sincerely,

  
Jorge Gonzalez

JORGE GONZALEZ  
16730 N.W. 81ST AVENUE 19  
MIAMI, FL 33016

FILED  
99 FEB 22 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6  
W99-2279  
Dmc  
1-28-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 28, 1999

JORGE GONZALEZ  
16730 NW 81ST AVENUE  
MIAMI, FL 33016

SUBJECT: U2 ENTERPRISES, INC.  
Ref. Number: W99000002279

We have received your document for U2 ENTERPRISES, 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):

Please indicate in the document an address for the registered agent. A post office box is not acceptable.,

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 099A00003972

**CERTIFICATE OF INCORPORATION**

**OF**

**U2 ENTERPRISES, INC.**

**FILED**  
**99 FEB 22 AM 10:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes hereinafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I.**

The name of the proposed corporation shall be:

**U2 ENTERPRISES, INC..**

**ARTICLE II.**

The general nature of the corporation's business and businesses to be transacted by this corporation shall be as follows:

- A. To do any and all business necessary under and according to the laws of the State of Florida;
- B. To purchase for investment or resale and to traffic in land and houses and other property of any nature and any interest therein; to create, sell and deal in freehold and leasehold ground rents and to make advances upon security of land or houses or other property, or any interest therein, and generally to traffic in and by way of sale, lease, exchange, or otherwise with the land and houses and any other property whether real or personal;
- C. Other negotiable or transferable instruments including bonds, debentures, or other obligations of this corporation, whether secured by mortgage, pledge or otherwise, or unsecured for money borrowed or in payment for property purchased or acquired, or for any other lawful objects.
- D. To guarantee, purchase, hold, sell assign, transfer, mortgage, pledge, or otherwise dispose of the shares of capital stock, or any bonds, securities

***Prepared By:***  
**JORGE GONZALEZ**  
**16730 NW 81ST AVENUE**  
**Hialeah, FL 33016**

or other evidence of indebtedness, created by any corporation or corporations of this state, or any other state or government and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote thereon.

- E. To purchase, hold, sell, and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law, and provided further that shares of its own capital stock owned by the

corporation shall not be voted on directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

- F. To engage in every aspect of the business of rendering the same professional services to the public that an Attorney at Law, duly Licensed under the laws of the State of Florida is authorized to render.

Without in any particular limiting any and all objects and powers of this corporation, it is expressly declared and provided that this corporation shall have the power in carrying on its business, or for the purpose of accomplishment of any of the purposes or attainment of any of the objects hereinabove mentioned, to make and perform contracts of any kind and description, and to do any and all other acts and things; and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations, and which a co-partnership or natural person could do and exercise, and which now or thereafter may be authorized by law.

### **ARTICLE III.**

The number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred with a par value of \$5.00 each.

### **ARTICLE IV.**

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars (\$500.00).

### **ARTICLE V.**

The existence of this corporation shall be perpetual.

**ARTICLE VI.**

The principal office of the corporation shall be located at the County of Miami-Dade, City of Hialeah, State of Florida, with an address of: 16730 NW 81st Avenue, Miami, FI 33016.

**ARTICLE VII.**

The Board of Directors of this corporation shall consist of not less than one (1) nor more than seven (7) members.

**ARTICLE VIII.**

The names and post office addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, By-Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors shall be elected and qualified, are as follows:

JORGE GONZALEZ, President, 16730 NW 81st Avenue, Miami FI 33016

JANET M. FRANCO, Secretary, 3167 West 2nd Avenue, Hialeah, FI 33012.

**ARTICLE IX.**

The names and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take, the total aggregate amount which shall be the sum of Five Hundred Dollars No/100 (\$500.00); the amount of capital with which this corporation shall begin business, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>NO. OF SHARES</u></b>	<b><u>AMOUNT</u></b>
JORGE GONZALEZ	16730 NW 81st Ave Miami, FI 33016	100	\$500.00

**ARTICLE X.**


The officers of the corporation until the first meeting of the Board of Directors shall be:

JORGE GONZALEZ, President, 16730 NW 81st Avenue Miami, FL 33016

JANET M. FRANCO, Secretary, 3167 West 2nd Avenue, FI 33012

**IN WITNESS WHEREOF**, the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

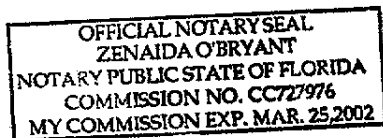
 (SEAL)  
JORGE GONZALEZ,

 (SEAL)  
JANET M. FRANCO

STATE OF FLORIDA)

COUNTY OF DADE ) I CERTIFY THAT on this day personally appeared **JORGE GONZALEZ AND JANET M. FRANCO** Who produced as identification the following Driver's License and who, after being duly sworn, executed the foregoing Certificate of Incorporation and they acknowledge the said Certificate of Incorporation as the act and deed of the signers and that the facts therein set forth are true and correct.

17 **WITNESS** my hand and official seal at Hialeah, MIAMI-DADE County, Florida this day of February, 1999.



  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
99 FEB 22 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IN COMPLIANCE WITH** Section 48.091, Florida Statute, the following is submitted:

**U2 ENTERPRISES, INC..**

desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the City of Miami, County of Miami Dade, State of Florida, located at

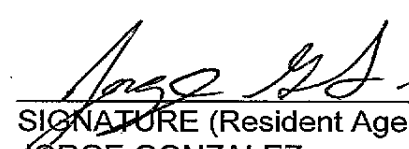
JORGE GONZALEZ , 16730 NW 81st Avenue, Miami, Florida 33016

as its resident agent to accept service of process within the State of Florida.

  
SIGNATURE (Corporate Officer)  
JORGE GONZALEZ, PRESIDENT  
FEBRUARY 17, 1999

  
SIGNATURE (SECRETARY)  
JANET M. FRANCO  
FEBRUARY 17, 1999

**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.**

  
SIGNATURE (Resident Agent)  
JORGE GONZALEZ  
PRESIDENT  
JANUARY 17, 1999