

P9900004059/

DAVID S. WILLIG, CHARTERED

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March 24, 1999

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

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-03/26/99-01058-010

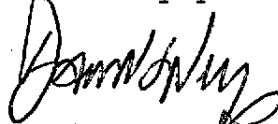
*****70.00 *****70.00

Re: UNITEC CORPORATION

Please find enclosed an original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above named corporation, along with a check in the amount of \$70.00 to cover the filing fee and registered agent designation fee.

After filing, please return a date-stamped copy of the Articles in the enclosed stamped, self-addressed envelope. Thank you for your attention to this matter.

Sincerely yours,


David S. Willig

RECEIVED
99 MAY -5 AM 10:56
TALLAHASSEE FLORIDA

enclosures





RECEIVED APR 04 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 1999

DAVIS S. WILLIG, CHARTERED
2837 S.W.3RD AVENUE
MIAMI, FL 33129

SUBJECT: UNITEC CORPORATION
Ref. Number: W99000007762

We have received your document for UNITEC CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 399A00016365



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 28, 1999

DAVIS S. WILLIG, CHARTERED
2837 S.W.3RD AVENUE
MIAMI, FL 33129

SUBJECT: UNITEC INTERNATIONAL CORPORATION
Ref. Number: W99000007762

We have received your document for UNITEC INTERNATIONAL CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 799A00022670

DAVID S. WILLIG, CHARTERED

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Téléphone 01.49.54.64.64
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May 3, 1999

Florida Department of State
Division of Corporations
Attn: Dana Calloway, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

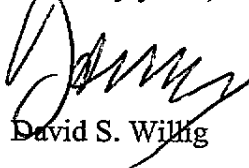
Ref. Num. W99000007762 (Unitec of America Corporation)

Dear Ms. Calloway:

Following receipt of your letter dated April 28, 1999 (copy attached), please find enclosed the corrected form of Articles of Incorporation for the corporation now to be designated as "UNITEC OF AMERICA CORPORATION, which I confirmed with you on this date.

Please provide a file-stamped copy in the enclosed postage-paid envelope. I thank you for your attention to this matter, and ask that you contact me if you have any further difficulty.

Sincerely yours,


David S. Willig

enclosure

FILED
MAY -5 11:10:56
TALLAHASSEE, FL
SECRETARY OF STATE

Articles of Incorporation
of
UNITEC OF AMERICA CORPORATION

FILED
99 MAY -5 AM 10:56
TALLAHASSEE, FLORIDA

Article I

The name of this corporation is UNITEC OF AMERICA CORPORATION.

Article II

The mailing address of this corporation shall be 1521 Alton Road, # 412, Miami Beach, Florida 33139

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares with a value of \$1.00 per share.


Article IV

The name and address of the initial registered agent is David S. Willig, 2837 SW 3rd AVE, Miami, Florida 33129.

Article V

The name and address of the incorporator to these Articles of Incorporation is David S. Willig, 2837 SW 3rd AVE, Miami, Florida 33129.

The undersigned has executed these Articles of Incorporation this 3rd day of May, 1999.



David S. Willig / Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: UNITEC OF AMERICA CORPORATION
2. The name and address of the registered agent and office is:

David S. Willig
2837 SW 3rd AVE
Miami, FL 33129

Signature

(corporate officer)

Title

of incorporator

Date

3 May 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

3 May 1999