

TRANSMITTAL LETTER

P99000077989

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

SUBJECT: United Lads, Inc.
(Proposed corporate name - must include suffix)

200002972652--6
-08/27/99--01081--025
*****78.75 *****78.75

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 of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Luis A FIGUEROA
Name (Printed or typed)

1121 SW 85 AVE.
Address

Pembroke Pines, FL 33025
City, State & Zip

(305) 883-8517
Daytime Telephone number

FILED
99 AUG 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

UNITED LADS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is United Lads, Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 65 NW 188th Street, Miami, Florida 33169.

ARTICLE III

The Corporation is authorized to issue 1000 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is 65 NW 188th Street, Miami, Florida 33169, and the registered agent at that address is Luis A. Figueroa.

ARTICLE V

The names and addresses of the directors of the corporation are as follows:

Luis A. Figueroa	President
1121 SW 85 th Ave.	
Pembroke Pines, Florida 33025	


Alfred G. McIntosh	Vice President
65 NW 188 th Street	
Miami, Florida 33169	

Dwaine A. Taylor	Secretary
1440 NW 192 nd Terrace	
Miami, Florida 33169	

ARTICLE VI

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of August, 1999.


LUIS A. FIGUEROA, INCORPORATOR

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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.


LUIS A. FIGUEROA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA