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#### Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305) 599-0839

Fax Number

-: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

UNION ENTERPRISES, CORP.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
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November 15, 1999

FAS-T CORP

SUBJECT: UNION ENTERPRISES, CORP.

REF: W99000026229

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Becky McKnight Document Specialist FAX Aud. #: H99000028981 Letter Number: 099A00054763

### ARTICLES OF INCORPORATION OF

#### UNION ENTERPRISES, CORP.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

UNION ENTERPRISES, CORP.

#### ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

UNION ENTERPRISES, CORP. 8319 NW 66 STREET MIAMI, FLORIDA 33166

#### ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

#### ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT:

**MARCELLO TORRE GUIMARAES** 

8319 NW 66 STREET MIAMI, FL 33166

VICE PRESIDENT:

ANTONIO CARLOS CAVALCANTI COSTA

8319 NW 66 STREET MIAMI, FL 33166

VICE PRESIDENT:

LEONARDO DAHER MENDONCA

8319 NW 66 STREET MIAMI, FL 33166

SECRETARY:

DIOGO ARA

8319 NW 66 STREET MIAMI, FL 33166

#### ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION.

MARCELLO TORRE GUIMARAES 8319 NW 66 STREET MIAMI, FLORIDA 33166

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS NOVEMBER 12, 1999

SIGNATURE OF INCORPORATOR

TORRE GUIMARAES

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

UNION ENTERPRISES, CORP.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARCELLO TORRE GUIMARAES 8319 NW 66 STREET MIAMI, FLORIDA 33166

SIGNATUR

EELO TORRE GUIMARAES

DATE: November 12, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREED 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.

COLLO TORRE GUIMARAES

TE/ November 12, 1999

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