

P99000101913

Sumstate Research  
Requestor's Name

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- Uno Holding Company  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 22 AM 10:45

APPROVED  
AND  
FILED

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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-11/22/99-01024-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

T. SMITH NOV 22 1999

Examiner's Initials	
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**ARTICLES OF INCORPORATION  
OF  
UNO HOLDING COMPANY**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 22 AM 10:15

APPROVED  
AND  
FILED

The undersigned, acting as incorporator, and for the purpose of forming a corporation under and pursuant to the laws of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be UNO HOLDING COMPANY and its mailing address and initial principal place of business shall be at 5800 N.W. 74<sup>th</sup> Avenue, City of Miami, Miami-Dade County, Florida.

**ARTICLE II**

The corporation shall be authorized to issue 1,000,000 shares of a single class of common stock, par value \$.10 per share.

**ARTICLE III**

The street address of the corporation's initial registered office is 201 S. Biscayne Blvd., Suite 1500 Miami, Florida 33131, and the name of the initial registered agent at that office is Bowman Brown.

**ARTICLE IV**

The name and address of the incorporator is Bowman Brown, 201 S. Biscayne Blvd., Suite 1500, Miami, Florida 33131.

IN WITNESS of the foregoing, the undersigned incorporator has signed these Articles of Incorporation this 17<sup>th</sup> day of November, 1999.



\_\_\_\_\_  
BOWMAN BROWN, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS  
MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: UNO HOLDING COMPANY (the "Corporation"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Bowman Brown as its Registered Agent to accept service of process within the State of Florida with its registered office located at 201 S. Biscayne Blvd., Suite 1500, Miami, Florida 33131.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 19<sup>th</sup> day of November, 1999.



\_\_\_\_\_  
BOWMAN BROWN, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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