

OFFICE USE ONLY Document #

LAGARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100003061381--3

-12/06/99--01076--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. UNDERWORKS CORPORATION.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



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

RECEIVED  
99 DEC -6 AM 11:29  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
99 DEC -6 PM 12:00  
FILED

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
UNDERWORKS CORPORATION.**

**The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.**

**ARTICLE I NAME**

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**The name of the corporation shall be:**

**UNDERWORKS CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

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**The principal place of business and mailing address of this corporation shall be: 7170 SW 47th ST, MIAMI, FL. 33155**

**ARTICLE III CAPITAL STOCK**

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**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

**1,000 SHARES @ 1.00 each**

**FILED**  
**99 DEC - 6 PM 12:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

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The name and address of the initial registered agent is:

**NARESH B. ABICHANDANI, 7170 SW 47 ST, MIAMI, FL. 33155**

**ARTICLE V INCORPORATION**

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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**NARESH B. ABICHANDANI, 7170 SW 47 ST., MIAMI, FL. 33155**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation

  1   day of December, 1999

x 

**NARESH B. ABICHANDANI**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of sections 607.0501 or 617.0501. 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 incorporation is :

**UNDERWORKS CORPORATION**

2. The name and address of the registered agent and office is;

name: **NARESH B. ABICHANDANI**

address: **7170 SW 47 ST., MIAMI, FL. 33155.**

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: *December 1*, 1999.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 DEC -6 PM 12:00

**FILED**