

P9600002227

Unity Enterprises, Inc.
555-B Auburn Circle West
Delray Beach, Florida 33444
February 15, 1996

Division of Corporations
Secretary of State
State of Florida
Tallahassee, Florida 32399

Re: Articles of Incorporation
Unity Enterprises, Inc.

Dear Sir or Madam,

Submitted herewith are two (2) executed and notarized originals plus one copy of the Articles of Incorporation of Unity Enterprises, Inc.; two executed and notarized Appointment of Registered Agents; and a check in the amount of \$122.50 for the required filing fee.

If any additional information is required to process our request for incorporation under the laws of the State of Florida, please advise.

Very truly yours,

Unity Enterprises, Inc.

By H. Chowdhury

Haerat M. Chowdhury, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Unity Enterprises, Inc.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

Unity Enterprises, Inc.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred (500) shares of one class only; Common Stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 525-B Auburn Circle West, Delray Beach, Florida 33444 and the name of the initial registered agent at such address shall be Hasnat M. Chowdhury. This is also the principal office and mailing address of the corporation.

FIFTH: The number of directors constituting the initial Board of Directors is three (3). The number of directors may be increased or decreased by the corporation's By-Laws.

SIXTH: The name and address of the initial members of the Board of Directors are:

NAME	ADDRESS
Hasnat M. Chowdhury	525-B Auburn Circle West Delray Beach, Florida 33444
Mohammad H. Chowdhury	525-B Auburn Circle West Delray Beach, Florida 33444
Mohammed T. Chowdhury	525-B Auburn Circle West Delray Beach, Florida 33444

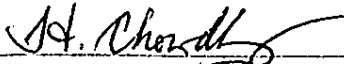
SEVENTH: The name and address of each incorporator is as follows:

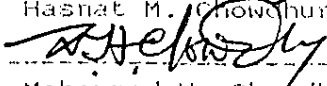
NAME	ADDRESS
Hasnat M. Chowdhury	525-B Auburn Circle West Delray Beach, Florida 33444
Mohammad H. Chowdhury	525-B Auburn Circle South WEST Delray Beach, Florida 33444
Mohammed T. Chowdhury	525-B Auburn Circle South WEST Delray Beach, Florida 33444


EIGHTH: The name and address of each of the initial officers of the corporation is as follows:

NAME	ADDRESS
Hasnat M. Chowdhury	525-B Auburn Circle West Delray Beach, Florida 33444
Mohammad H. Chowdhury	525-B Auburn Circle West Delray Beach, Florida 33444
Mohammed T. Chowdhury	525-B Auburn Circle West Delray Beach, Florida 33444

IN WITNESS THEREOF, We have hereunto set our hands and seals this 15th day of February 1996.


----- (SEAL)
Hasnat M. Chowdhury, President


----- (SEAL)
Mohammad H. Chowdhury, Vice Pres.


----- (SEAL)
Mohammed T. Chowdhury, Secretary

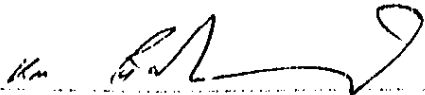
STATE OF FLORIDA)

S.S.

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 15th day of February 1996, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Harjit M. Chowdhury, Mohammad H. Chowdhury, and Mohammad F. Chowdhury, known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at Delray Beach, Palm Beach County, Florida, the day and the year aforesaid.


NOTARY PUBLIC 2/15/96



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with applicable Florida Statutes:

Unity Enterprises, Inc.

qualified to do business under the laws of the State of Florida with its principal office at 525-B Auburn Circle West, Delray Beach, Florida 33444, County of Palm Beach, State of Florida has appointed Hasnat M. Chowdhury, 525-B Auburn Circle West, Delray Beach, Florida 33444, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By *H. Chowdhury* (Seal) Date February 15, 1996

Hasnat M. Chowdhury

Registered Agent for Unity Enterprises, Inc.

km
NOTARY PUBLIC

2/15/96



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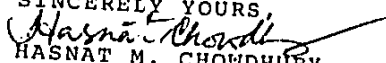
UNITY ENTERPRISES, INC.
2601 GULF BLVD.,
INDIAN ROCKS BEACH
FL. 33785
PHONE: 813-595-8913

JULY 15, 1996

TO,
THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

PLEASE CHANGE MAILING ADDRESS OF OUR CORPORATION NAMED
UNITY ENTERPRISES, INC. #P96000022227 THE NEW AND CORRECT
ADDRESS IS: 2601 GULF BLVD,
INDIAN ROCKS BEACH
FLORIDA 33785

THANK YOU,

SINCERELY YOURS,

HASNAT M. CHOWDHURY
PRESIDENT
UNITY ENTERPRISES, INC.

mntm
7-22-96