

P96000096868



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1997

UFFIZI INC.  
2301 COLLINS AVENUE A1018  
MIAMI BEACH, FL 33139

SUBJECT: UFFIZI INC.  
Ref. Number: P96000096868

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for UFFIZI INC., document number P96000096868, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (904) 487-6900.

Sincerely,  
Lyn Turley,  
Management Review Specialist  
Bureau of Commercial Recording

Letter number: 197A00016740

ARTICLES OF INCORPORATION OF: "Uffizi Inc."

RECEIVED  
NOV 29 1996  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
OF THE STATE OF  
FLORIDA

11-2-96

ARTICLE I NAME

The name of the corporation shall be

UFFIZI INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2301 Collins Avenue A1018  
Miami Beach, FL 33139

ARTICLE III CAPITAL STOCK

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

2000 (two thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Didier Vansteenbergh  
2301 Collins Ave A1018  
Miami Beach, FL 33139

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

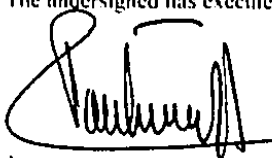
Didier Vansteenbergh  
2301 Collins Ave A1018  
Miami Beach, FL 33139

ARTICLE VI EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be

1 December 1996

The undersigned has executed these Articles of Incorporation this 29th day of November 1996.



Incorporator

RECEIVED  
STATE OF FLORIDA  
NOV 29 1996

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

Pursuant to the provisions of Section 607.0501, 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 corporation is

UHA Inc.

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

Didier Vansteenbergh  
2301 Collins Avenue A1018  
Miami Beach, FL 33139

Signature:

Title:

Date:

  
Incorporator

29th November 1996

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.

Signature:

Date:

  
29th November 1996

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1997

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Miami Beach, FL 33139**

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**Didier Vansteenbergh  
2301 Collins Ave A1018  
Miami Beach, FL 33139**

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The name and street address of the incorporator to these Articles of Incorporation is:

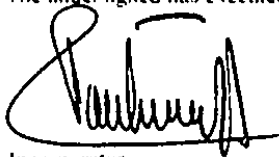
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10:10

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1. The name of the corporation is:

UNIZ Inc.

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

Didier Vansteenbergh  
2301 Collins Avenue A1018  
Miami Beach, FL 33139

Signature

Title:

Date:

  
Incorporator

29th November 1996

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Signature

Date:

  
29th November 1996