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ACCOUNT NO. : 072100000032
REFERENCE : 937520 80510A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : August 24, 1998
ORDER TIME : 10:38 AM
ORDER NO. : 937520-005
CUSTOMER NO: 80510A

CUSTOMER: Ms. Cheri Vancura
STEGER & STEGER, P.A.

100002623061--4
-08/24/98--01063--017
****122.50 ****122.50

1st Union Nat'l Bank Building
301 East Ocean Blvd., Ste. 310
Stuart, FL 34994

DOMESTIC FILING

NAME: UNITED MOTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 24 PM 12:34

RECEIVED
98 AUG 24 11:31
DIVISION OF CORPORATIONS
8/24/98

ARTICLES OF INCORPORATION

FOR

UNITED MOTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 24 PM 12:34

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME

The name of this corporation shall be UNITED MOTIONS, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to offer and issue 100 shares of \$1.00 par value common stock.

ARTICLE FIVE
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 3115 Smoke Signal Circle, Kissimmee, Florida 34746. The name of the initial registered agent of this corporation at that address is: MARIA LUCILA SANCHEZ.

ARTICLE SIX
DIRECTOR

This corporation shall have two (2) directors constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors is:

MARIA LUCILA SANCHEZ
3115 Smoke Signal Circle
Kissimmee, Florida 34746

and

YVETTE MARIE-LOUISE PAVIET
3307 SE Sandpiper Circle
Port St. Lucie, Florida 34952

ARTICLE SEVEN
INCORPORATOR

The name and address of the individual signing these Articles of Incorporation as incorporator is:

MARIA LUCILA SANCHEZ
3115 Smoke Signal Circle
Kissimmee, Florida 34746

ARTICLE EIGHT

PRINCIPAL OFFICE

The principal office and mailing address of the corporation is: 3115 Smoke Signal Circle, Kissimmee, Florida 34746.

ARTICLE NINE

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE ELEVEN

AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this ___ day of August, 1998.



MARIA LUCILA SANCHEZ


FLDL 8522-552-64-636-0


STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing Articles of Incorporation were acknowledged before me this 17th day of August, 1998, by MARIA LUCILA SANCHEZ, who is personally known to me or who has produced a Florida driver's license as identification and did take an oath.

(NOTARY SEAL)


Printed Name: MARVA A. PLOUGHRIGHT
NOTARY PUBLIC
My Commission Expires:

 Marva A Ploughright
My Commission CC745020
Expires May 25, 2002

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, UNITED MOTIONS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 17th day of August, 1998.



MARIA LUCILA SANCHEZ

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98 AUG 24 PM 12:34