

PROUD 96040

OFFICE USE ONLY (Document #)

LAZARUS 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

300003029103--0
 -10/29/99--01053--001
 *****78.75 *****78.75

OFFICE USE ONLY

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

1. UK INCORPORATED
 (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

RECEIVED
 99 OCT 29 AM 11:54
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED
 99 NOV - 1 PH 4:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

WAG 24986

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 29, 1999

LAZARUS

MIAMI, FL

SUBJECT: UK INCORPORATED
Ref. Number: W99000024986

We have received your document for UK INCORPORATED. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 399A00052064

RECEIVED
99 NOV -1 PM 3:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNKNOWN, INC.

FILED
99 NOV - 1 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) or a corporation under the Florida General Corporation Act, adpts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is: **UNKNOWN, INC.**

ARTICLE II

PURPOSE OF THE CORPORATION

The purpose is to engage in any activities or business permitted under the Laws of the State of Florida and the United States.

ARTICLE III

STOCK

The corporation shall have authorization to issue one thousand (1000) shares at \$1.00 par value.

ARTICLE IV

NUMBER, NAMES AND ADDRESSES OF DIRECTORS

The number of directors constituting its initial Board of Directors are **THREE (3)**, whose names and addresses are:

Pablo Ramos
9962 S.W. 88th Street, 7L
Miami, Florida 33162

George L. Naylor
9962 S.W. 88th Street, 7L
Miami, Florida 33162

Gustavo Ulloa
9962 S.W. 88th Street, 7L
Miami, Florida 33162

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The name of its initial registered agent is: George Naylor
and the address of the corporation's registered office is: 9962 S.W. 88th Street, 7L, Miami,
Florida, 33162.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said
Corporation.


REGISTERED AGENT

**ARTICLE VI
INCORPORATORS**

PABLO RAMOS
9962 S.W. 88th Street, 7L
Miami, Florida 33162


- PRESIDENT

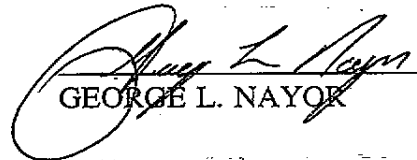
GEORGE L. NAYOR
9962 S.W. 88th Street, 7L
Miami, Florida 33162

- VICE-PRESIDENT/SECRETARY

GUSTAVO ULLOA
9962 S.W. 88th Street, 7L
Miami, Florida 33162

- TREASURER/VICE-PRESIDENT


PABLO RAMOS


GEORGE L. NAYOR


GUSTAVO ULLOA

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Pablo Ramos, Gustavo Ulloa, George L. Naylor, who are to me well known to be the persons described herein and who subscribed the above Articles of Incorporation, and they freely and voluntarily acknowledge before according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in said County and State this 28 day of October, 1999.

Maricarmen G. de Molina
Notary Public
State of Florida

My commission expires:

OFFICIAL NOTARY SEAL
MARICARMEN G DE MOLINA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC842644
MY COMMISSION EXP. JUNE 25, 2003

99 NOV - 1 PM 4: 00
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA