

PO1000002526

Florida Department of State
Division of Corporations
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To: Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**U & A INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

U & A INVESTMENTS, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

U & A INVESTMENTS, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

7600 S.W. 57th Avenue
Suite 223
Miami, FL 33143

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

Prepared by
VIVIAN UMBEL
7600 S.W. 57th Avenue
Suite 223
Miami, FL 33143

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ARTICLE V

The amount of capital this corporation will begin business with is:

TWO HUNDRED DOLLARS (\$200.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

VIVIAN UMBEL
7600 S.W. 57th Avenue
Suite 223
Miami, FL 33143

MARISA ARIZET
7600 S.W. 57th Avenue
Suite 223
Miami, FL 33143

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

VIVIAN UMBEL
7600 S.W. 57th Avenue
Suite 223
Miami, FL 33143

President

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MARISA ARIZET
7600 S.W. 57th Avenue
Suite 223
Miami, FL 33143

Secretary

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

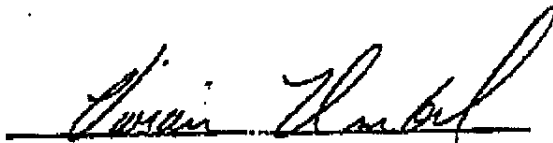
VIVIAN UMBEL
7600 S.W. 57th Avenue
Suite 223
Miami, FL 33143

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 17th day of November 2000, and do declare it to be true and correct.

VIVIAN UMBEL
7600 S.W. 57th Avenue
Suite 223
Miami, FL 33143

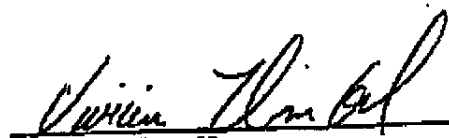


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ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, VIVIAN UMBEL a natural person with an address of 7600 S.W. 57th Avenue, Suite 223, Miami, FL 33143, do hereby accept the appointment of Registered Agent of U & A INVESTMENTS, INC.. on this 17th day of November 2000.


VIVIAN UMBEL
7600 S.W. 57th Avenue
Suite 223
Miami, FL 33143

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