

F94000006014

ACCOUNT NUMBER: FCR00000005

REFERENCE: 4018829-1
(Sub Account)

DATE: 11-19

200003049542--6

REQUESTOR NAME: LEXIS

ADDRESS: _____

TELEPHONE: () (-) ext ()

CONTACT NAME: _____

CORPORATION NAME: UMI of Florida, Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: C. Woodyard

CERTIFIED COPY (1-9)
 CERTIFICATE OF STATUS (1-9)
 PLAIN STAMPED COPY

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 Walk In
 Mail Out

Call if Problem
 Will Wait

After 4:30
 Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 19 PM 1:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 19 AM 11:23
TALLAHASSEE, FLORIDA

BK/11

APPLICATION
FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
OF
UMI OF FLORIDA, INC.

RECEIVED
FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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In compliance with Section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida:

1. The name of the corporation is **UMI of Florida, Inc.** (the "Corporation").
2. The Corporation was incorporated under the laws of the State of Delaware.
3. The Corporation's Federal Employer Identification number is 13-4086988.
4. The date of incorporation of the Corporation is November 4, 1999.
5. The Corporation has perpetual duration.
6. The Corporation will begin to transact business in Florida upon authorization.
7. The current mailing address of the Corporation is:

1 Turnberry Place, Suite 704
Aventura, FL 33180

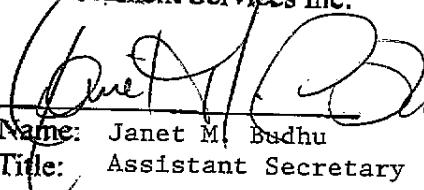
8. The purpose of the Corporation is management services.
9. The name and address of the Corporation's Registered Agent in Florida is:

LEXIS Document Services Inc.
3953 WW Kelley Road
Tallahassee, FL 32311

Registered Agent's Acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LEXIS Document Services Inc.

By: 

Name: Janet M. Budhu
Title: Assistant Secretary

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SECRETARY OF STATE

10. Attached is a certificate of existence of the Corporation duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which the Corporation is incorporated.
11. Names and addresses of officers and directors of the Corporation:

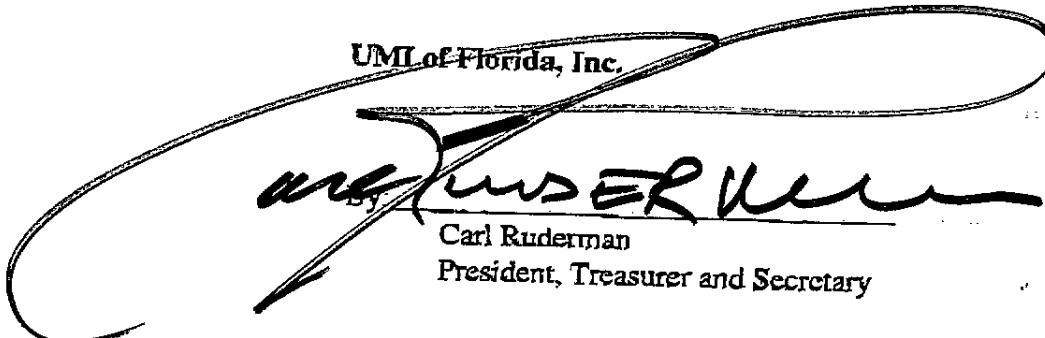
NAME AND ADDRESSTITLE

Carl Ruderman
1 Turnberry Place, Suite 704
Aventura, FL 33180

Sole Director, President,
Treasurer and Secretary

Dated: November 16, 1999

UMI of Florida, Inc.


Carl Ruderman
President, Treasurer and Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

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DIVISION OF CORPORATIONS
SECRETARY OF STATE OF DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UMI OF FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UMI OF FLORIDA, INC." WAS INCORPORATED ON THE FOURTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3121012 8300

991492225



Edward J. Freel

Edward J. Freel, Secretary of State 0089235

AUTHENTICATION: 11-18-99

DATE: