Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Fax Number

: (305)358-2571

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

UNIT 1 ENTERPRISES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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N. Culligan JAN 2 6 2000

H00-4220

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

UNIT 1 ENTERPRISES INC.

Address of Corporation: 110 CLAYTON AVENUE

CELEBRATION CITY, FLORIDA 34747

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of .10 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: C.J. HARWOOD

REGISTERED OFFICE: 1021 SHAWNDA LANE

KISSIMMEE, FLORIDA 34744

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 26 / 00 Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. M. KEITHLY, 110 CLAYTON AVENUE, CELEBRATION CITY, FLORIDA 34747

2.

3.

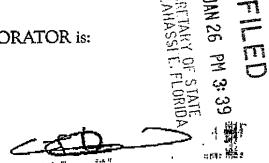
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

C.J. HARWOOD

1021 SHAWNDA LANE

KISSIMMEE, FLORIDA 34744

In witness whereof, I have subscribed my name:



Signature of Incorporator

H00-4220