

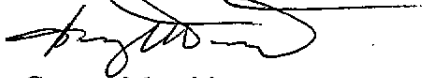
P000000012348

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please find enclosed our check in the amount of \$122.50 to cover Incorporation and franchise fees for , Ukisys, Inc.

500003116785--6  
-01/31/00--01129-017  
\*\*\*\*122.50 \*\*\*\*\*78.75

Very truly yours,



George Moraitis  
Registered agent for  
Ukisys, Inc.

**B & G Tax Service, Inc.**  
16919 NORTHWEST 57th AVENUE  
MIAMI, FLORIDA 33055

FILED  
00 JAN 31 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g214

CERTIFICATE OF INCORPORATION

FOR

UKISYS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

Article I

The name of the corporation shall be , Ukisys, Inc.  
and located at 2764 SW 128TH Ave., Miramar, Fl 33027.

Article II

The corporation shall have perpetual existence.

Article III

The general nature of business to be transacted by the corporation shall be . . . but not limited to ...consulting services.

Article IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time, shall be 1000 shares @ \$1.00 par value.

Article V

The initial registered office of the Corporation shall be:  
16919 NW 57th Ave  
Miami, Fl 33055  
and the initial registered agent of the corporation shall be George Moraitis..

Article VI

Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than a Board of Directors.

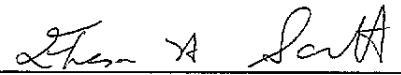
FILED  
00 JAN 31 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VII

The name of and street addresses of each incorporator to these Articles of Incorporation, are as follows:

Elesa Ann Scott  
18812 NW 42 Ct.  
Miami, Fl 33055

In witness whereof, we have here unto set our hands and our seal this 26 th day of  
January , A.D. 2000.

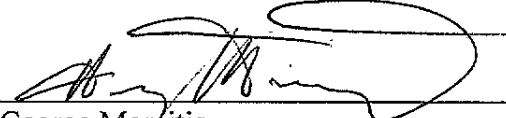
  
\_\_\_\_\_  
Elesa Ann Scott

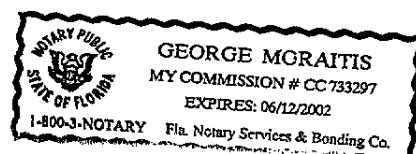
State of Florida:

County of Miami-Dade:

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgment. personally appeared: Elesa Ann Scott , to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he subscribed to those Articles of Incorporation.

Witness my hand and official seal, the county and state aforesaid, this 26 th day of  
January , A.D. 2000.

  
\_\_\_\_\_  
George Moraitis  
Notary Public- Florida at large



Designation of Registered office and registered agent.

In pursuant of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

First, , Ukisys, Inc.

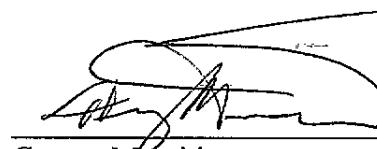
desiring to organize under the laws of the State of Florida, with its Registered office, as indicated in the Articles of Incorporation, has named George Moraitis located at 16919 NW 57th Ave, Miami, Fl 33055 as its agent to accept service of process within said state.

This 26 th day of January , A.D. 2000.

  
Elesa Ann Scott

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

This 26 th day of December , A.D. 2000.

  
George Moraitis

Registered agent of  
Ukisys, Inc.

**FILED**  
00 JAN 31 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA