# POOD 23945 TRANSMITTAL LETTER

00 MAR -8 PM 2: 06

SLUKLTARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: UNI-	FED F/K Proposed corporate	ANCIAL aname - must include s	GROUP suffix)	V.S.A	CORP
				*****78.75	*****78.75
Enclosed is an origination:  \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	opy of the articles  \$122.50 Filing Fee & Certified Copy  Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	and a check	<b>C</b>
FROM:	4185 W LAKE 1 Cir 407	KRAM (printed or typed)  LAKE MA Address  1ARY FL  Ty, State & Zip  444 5266  Telephone number	32746	PMB	182

NOTE: Please provide the original and one copy of the articles.

WAS 195

2439 2554

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 28, 2000

SAM KRAM 4185 W. LAKE MARY BLVD., PMB 182 LAKE MARY, FL 32746

SUBJECT: UNITED FINANCIAL GROUP U.S.A. LTD

Ref. Number: W0000000187

We have received your document for UNITED FINANCIAL GROUP U.S.A. LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 300A00010743

#### ARTICLES OF INCORPORATION

FILED

00 MAR -8 PH 2: 06

SECKLIARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business ORIDA Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNITED FINANCIAL GROUP U.S.A. CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4185 W LAKE MARY BLUD P.M.B. 182 LAKE MARY FL 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NELLY G. KRAM 540 FOX HUNT CIRCLE LONGWOOD FL 32750

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

- The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SAM KRAM NELLY G KRAM 4185 W LAKE MARY BLUD PMB 182 LAKE MARY FL 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of MARCH, D 2000

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

### Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	UNITED FINANCIAL	GROUP
1. The name of the corporation is:	• • • • • • • • • • • • • • • • • • •	CORP
2. The name and address of the re	gistered agent and office is:	<del></del>
NE	LLY 6 KRAM	F 00 MAR - SEUKLTA ALLAHAS
540	FOX HUNT CIRCLE Box or Mail Drop Box NOT ACCEPTABLE)	F
•	WOOD FL 32750 (City/State/ZIP)	2: 06 TATE JORIDA

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

Molly & Kran - 3-2-2000 (DATE)