

Apr. 19. 2000 9:56AM

No. 0919 rap. 3014

P00000039177

Florida Department of State

Division of Corporations

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Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
Account Number : I19990000150
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FLORIDA PROFIT CORPORATION OR P.A.

U NAME IT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2000

BUSH ROSS GARDNER

SUBJECT: U NAME IT, INC.
REF: W00000009648

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS YOU NAME IT, INC. DOC #P97000082484.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000016359
Letter Number: 000A00019994

Change to:

U. NAME IT OUTLET, INC.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF

U NAME IT OUTLET, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is U NAME IT OUTLET, INC. and its principal office and mailing address is 2816 Cedaridge Drive, Tampa, Florida 33618-1424.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on the date of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Name: VALERIE A. CISCO
Address: 220 S. FRANKLIN STREET
TAMPA, FLORIDA 33602
Telephone Number: (813) 224-9255
Facsimile Audit Number: H00000016359 2

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ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 2816 Cedaridge Drive, Tampa, Florida 33618-1424, and the initial registered agent of the corporation at such address is Susan V. Bailey.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

Name

Valerie A. Cisco

Address

220 South Franklin Street
Tampa, Florida 33602

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ARTICLE VII

By-Laws

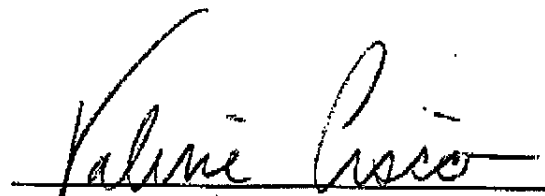
The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 11th day of April, 2000.


Valerie A. Cisco

199575.1

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**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, U NAME IT OUTLET, INC., desiring to organize under the laws of the State of Florida, hereby designates Susan V. Bailey, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 2816 Cedaridge Drive, Tampa, Florida 33618-1424, the business office of its Registered Agent, as its Registered Office.

U NAME IT OUTLET, INC.

By

Valerie A. Cisco
Valerie A. Cisco, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Susan V. Bailey
Susan V. Bailey

199575.1

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