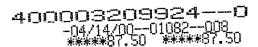
PHOGOTO 3968Y TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314



SUBJECT: UNITED INVESTMENT SECURITIES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50, covering the Filing Fee, Certified copy and Certificate of Status.

FROM:

MICHAEL J. COHEN, ESQ. Sunset Oaks – Building 5

9210 Southwest 72nd Street, Suite 101

Miami, Florida 33173 (305) 270-3050



NOTE: Please provide the original and one copy of the Articles of Incorporation



ARTICLES OF INCORPORATION

SECRETARY PHIS.

The Undersigned Incorporator, for the purposes of forming a corporation pursuant to Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: UNITED INVESTMENT SECURITIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 1270 North Drive, North Miami Beach, Florida 33179.

ARTICLE III - CAPITALIZATION

The aggregate number of shares that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the Initial Registered Office of the Corporation is 1270 North Drive, North Miami Beach, Florida 33179, and the name of its initial Registered Agent at such address is MICHAEL ALEXANDER LUTAS.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: MI-CHAEL ALEXANDER LUTAS, 1270 North Drive, North Miami Beach, Florida 33179.

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is: MICHAEL ALEXANDER LUTAS, 1270 North Drive, North Miami Beach, Florida 33179.

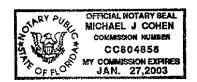
ARTICLE VII - PURPOSE OR PURPOSES

The general purposes for which the Corporation is organized are:

- 1. To engage in the business investments of securities and real estate.
- 2. To engage in any other trade or business which can, in the opinion of the officers or directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary in order to

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accomplish the foregoing.	
Executed by the undersigned on this $\frac{1}{2}$ day of $\frac{2}{2}$, 2000.
MICHAEL ALEXANDER	
STATE OF FLORIDA) ss:	
COUNTY OF) ss:	•
BEFORE ME, the undersigned authority, personally appeared	ed Michael Litros
(who is personally known to me, or who has produced	
and who, being by me first duly sworn, acknowledged before me that	at executed the
foregoing.	
WITNESS My Hand and Official Seal in the County and	State Aforementioned, this
12 day of April , 20 00.	

NOTARY PUBLIC, State of Florida



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.

Dated: <u>Apr.</u>/ /2 2000

MICHAEL ALEXANDER LUTAS

FILED

OD APR IN PM 12: 10

SECRETARY OF STATL
SECRETARY OF STATL