

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Article

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -9 AM 10:56

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1.) Unity Adjustments Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

00 MAY -9 AM 9:59

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T. SMITH MAY 09 2000

PETER ROMERO, P.A.
P. O. BOX 16075
Panama City, FL 32406-1607
Phone: 626-893-6355 cell.

May 4, 2000

Florida Secretary of State
Tallahassee, FL 32303

Re: UNITY ADJUSTMENTS, INC. name request, and existing
UNITY ADJUSTMENTS, L.L.C.

To Whom It May Concern:


Please be advised that I am requesting a new corporation be named UNITY ADJUSTMENTS, INC. I currently am the President, Director and Stockholder in another corporation called UNITY ADJUSTMENTS, L.L.C. UNITY ADJUSTMENTS, L.L.C. is in full agreement that the new corporation may be titled UNITY ADJUSTMENTS, INC. This will create no problem for UNITY ADJUSTMENTS, L.L.C.

The corporate tax advisor and attorney for UNITY ADJUSTMENTS, L.L.C. have informed it that the best taxable situation for myself, Mr. Peter Romero, President, Director and Stockholder, would be if I formed a new "sub-chapter S" corporation. For business reasons, I want to keep the name "UNITY ADJUSTMENTS" in the title of the new corporation.

I hope that you can understand my request, and agree with it. Thank you for your consideration and attention to this matter.

If you have any questions, please give me a call at the above phone number; I am visiting in California. Thank you for your assistance.

Respectfully,


Peter Romero, P.A.
President

PR/hkc

(QA5\00FLRIDA\CORPACC2.DOC)

**ARTICLES OF INCORPORATION
OF
UNITY ADJUSTMENTS, INC.**

FILED

00 MAY -9 AM 10: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation is **UNITY ADJUSTMENTS, INC.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The initial capital stock of this corporation shall consist of One Hundred (100) shares of common stock having a par value of Five (\$5.00) Dollars par value, per share.

ARTICLE IV. EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE V. INCORPORATION

The date when the corporate existence of this corporation shall begin is at the time of filing of these Articles of Incorporation.

ARTICLE VI. ADDRESS

The initial street address of the principle office of this corporation is 1714 West 23rd Street, Suite G, Panama City, Florida 32405, and Mr. Peter Romero, of 1714 West 23rd Street, Suite G, Panama City, Florida 32405, is hereby designated as registered agent for this corporation.

ARTICLE VII. DIRECTORS

This corporation shall have two (2) directors initially, but the By-Laws of this corporation may provide for such increase or decrease in the number thereof as is authorized by law.

The name and street address of the two founding Board of Directors is as follows:

1. Peter Romero 300 Lanier Island Road
Wewahitchka, FL 32465
2. Hye Kyong Chong 300 Lanier Island Road
Wewahitchka, FL 32465

ARTICLE VIII. INCORPORATOR

The name and street address of the subscriber to this certificate of incorporation is as follows:

Peter Romero 300 Lanier Island Road
Wewahitchka, FL 32465

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

ARTICLE X. BYE-LAW AMENDMENT

The power to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors.

ARTICLE XI. OFFICERS

The officers of this corporation shall be a President, a Vice-President, a Treasurer and a Secretary and any other such officers or agents as may be deemed necessary. All officers, agents, or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I THE UNDERSIGNED SUBSCRIBING
INCORPORATOR, HAVE HEREUNTO SET MY HAND AND SEAL
THIS 3RD DAY OF May, 2000, for the purposes of forming this
corporation under the laws of the State of Florida, and I hereby make and
file in the office of the Secretary of State of the State of Florida this
certificate of incorporation and certify that the facts herein stated are true.



Peter Romero

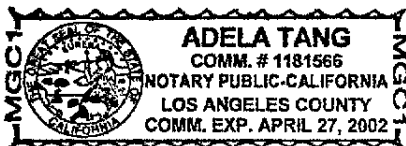
I ALSO ACCEPT DESIGNATION AS REGISTERED
AGENT.

STATE OF CALIFORNIA

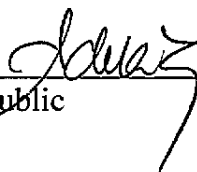
COUNTY OF LOS ANGELES

BEFORE ME, the undersigned officer duly authorized to take
acknowledgements and administer oaths, personally appeared PETER
ROMERO, who being first duly cautioned and sworn, upon their oath
deposes and says that they signed the above Articles of Incorporation for
the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED BEFORE me this 3rd day of
May, 2000.



Notary Public



00 MAY -9 AM 10:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED