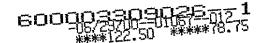
# P000000064044

June 26, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399



Re:

Articles of Incorporation Unisource Holding Company

Gentlemen:

Attached are properly executed Articles of Incorporation in duplicate and checking the amount of \$122.50.

Kindly forward certified copy of this document as soon as possible to my attention:

Unisource Holding Company 3829 Hollywood Blvd., Suite C Hollywood, FL 33021

Sincerely,

Ralph R. Madio

President

RRM:sgh Enc.

J. Blint 1 3 - 2000

## ARTICLES OF INCORPORATION OF UNISOURCE HOLDING COMPANY

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

## ARTICLE 1. NAME

The name of this Corporation is:

Unisource Holding Company

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UNASSEE, FLORID

## ARTICLE 2. PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE 3. CAPITAL STOCK

This Corporation is authorized to issue Fifty Thousand (50,000) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE 4. PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

3829 Hollywood Boulevard Suite C Hollywood, FL 33021

## ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Ralph R. Madio 3829 Hollywood Boulevard, Suite C Hollywood, FL 33021 FILEU

## ARTICLE 6. INCORPORATOR

The name and street address of the Incorporator is:

Ralph R. Madio 3829 Hollywood Boulevard, Suite C Hollywood, FL 33021

## ARTICLE 7. AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 23rd day of June, 2000.

Ralph R. Madio, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Ralph R. Madio, Registered Agent