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SILVIA R.A. SCHUMANN
6570 AMARILLO LANE
BOCA RATON, FLORIDA 33433
TELE: (561) 361-9899

June 25, 2000

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

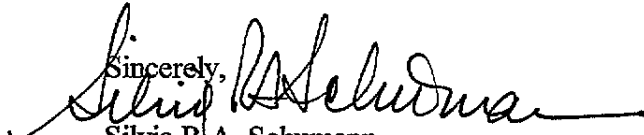
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*****78.75 *****78.75

RE: UNOCORP - UNO CORPORATION

Dear Sir or Madam:

I have enclosed the original and two (2) copies of Articles of Incorporation along with a check in the amount of \$78.75 to cover the filing fees. Kindly return one certified copy of the Articles of Incorporation.

Thank you for your cooperation and attention to the above. If you have any questions regarding the above, please do not hesitate to contact me.

Sincerely,

Silvia R.A. Schumann

FILED
00 JUN 30 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-5
WC

ARTICLES OF INCORPORATION

OF

UNOCORP - UNO CORPORATION

FILED
00 JUN 30 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be UNOCORP - UNO CORPORATION

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6570 Amarillo Lane, Boca Raton, Florida 33433.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV

OFFICERS/DIRECTORS

The officers/directors of the corporation are:

Silvia R.A. Schumann - President/Director
6570 Amarillo Lane
Boca Raton, Florida 33433

Donald J. Schumann - Vice President/Director
6570 Amarillo Lane
Boca Raton, Florida 33433

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Donald J. Schumann, 6570 Amarillo Lane, Boca Raton, Florida 33433.

ARTICLE VI

INCORPORATOR

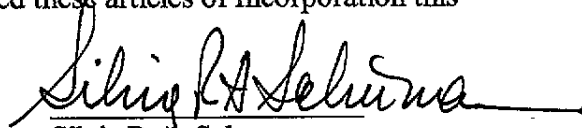
The name and street address of the incorporator to these Articles of Incorporation is Silvia R. A. Schumann, 6570 Amarillo Lane, Boca Raton, Florida 33433.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors to the full extent permitted by law as the law now exists or may be amended hereafter.

The undersigned incorporator has executed these articles of Incorporation this 25th day of June 2000.


Silvia R.A. Schumann

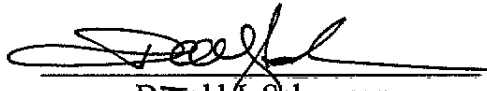
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

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 UNOCORP - UNO CORPORATION
2. The name and address of the registered agent and office is DONALD J. SCHUMANN, 6570 Amarillo Lane, Boca Raton, Florida 33433.

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: 6/27/00


Donald J. Schumann
Registered Agent

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00 JUN 30 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FL 09000