

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

UNITED HOLDINGS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnigh SEP 2 2000

H00-51328

Articles of Incorporation

Article 1: Name of Corporation: UNITED HOLDINGS INTERNATIONAL, INC.

Address of Corporation: 8058 ABERDEEN DRIVE, SUITE 101
BOYNTON BEACH, FLORIDA 33437

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000,000, with a par value of \$.001.

Article 3: REGISTERED AGENT: DR. LARRY J. WRIGHT

REGISTERED OFFICE: 8058 ABERDEEN DRIVE, SUITE 101
BOYNTON BEACH, FLORIDA 33437

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. BRIAN NEWMAN, C/O 8058 ABERDEEN DRIVE, SUITE 101, BOYNTON BEACH, FLORIDA 33437

2. 3.

Article 5:

Article 4:

The NAME and ADDRESS of the INCORPORATOR is:

DR. LARRY J. WRIGHT 8058 ABERDEEN DRIVE, SUITE 101 BOYNTON BEACH, FLORIDA 33437

In witness whereof, I have subscribed my name:

CRETARY OF STATE

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