

PHONE NO. : 7273975189

FLORIDA PROFIT CORPORATION OR P.A.

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UNIFIED ARTIST CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

T. SMITH NOV 02 2000

Nov. 02 2000 04:24PM P1

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Nov. 02 2000 04:25PM P2

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

UNIFIED ARTIST CORPORATION



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6834 4TH AVENUE N. ST.PETERSBURG, FL.33710

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by: Name: CAROLINE(CARE)BAYLESS MILLER Address: 6834 4TH AVENUE N. ST.PETERSBURG, FL.33710

Accounting & Tax Help, INC. 8668 PARK BLVD Suite A SEMINOLE, Florida 33777

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ARTICLE V DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is One (1) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

CAROLINE (CARE) BAYLESS MILLER Pres./Dir. 6834 4th AVENUE N.. ST.PETERSBURG, FL.33710

ARTICLE VI INCORPORATOR(S) The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

CAROLINE (CARE) BAYLESS MILLER 6834 4TH AVENUE N. ST.PETERSBURG, FL.33710

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

2ND day of NOVEMBER, 2000.

(An additional article must be added if an effective date is requested.)

x Cannt Signature

Signature

Signature

Notarization is not required



FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

UNIFIED ARTIST CORPORATION

2. The name and address of the registered agent and office is:

Accounting & Tax Help. INC. (Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

SEMINOLE, Florida_33777 (City/State/Zip)

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.

DATE _____ 11/02/00 PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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