

Division of Corporations

Page 1 of 2

P00000114704

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000065275 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,

Account Number : 076077000521

Phone : (954)527-2428

Fax Number : (954)764-4996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 14 PM 12:25

FLORIDA PROFIT CORPORATION OR P.A.

U2, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FA#: H00000065275

**ARTICLES OF INCORPORATION
OF
U2, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is U2, Inc. (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is c/o Unruh Consulting, Inc., 222 Lakewiew Ave., Suite 800, West Palm Beach, Florida 33401.

**ARTICLE III
AUTHORIZED SHARES**

The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of the Corporation in the State of Florida is 222 Lakeview Ave., Suite 800, West Palm Beach, Florida 33401 and the initial registered agent of the Corporation at such address is Hugo Unruh.

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator are:

Steven R. Parson
222 Lakeview Ave., Suite 800
West Palm Beach, FL 33401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 14 PM 12:25

FA#: H00000065275

FA#: H00000065275

**ARTICLE VI
PURPOSE**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

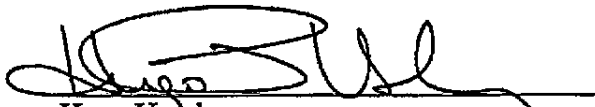
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of December, 2000.



Steven R. Parson
Incorporator

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

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



Hugo Umuh
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 14 PM 12:25

FA#: H00000065275