

P01000051502

UNIFIED SALES, INC.

785 Evans Road
Labelle, FL 33935

May 10, 2001

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

400004242694--6
-05/17/01--01098--013
*****122.50 *****78.75

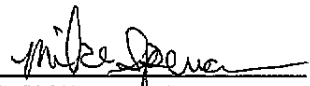
RE: UNIFIED SALES, INC.
785 Evans Road
Labelle, FL. 33935

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for UNIFIED SALES, INC. and our check in the amount of \$122.50 as follows:

Registered Copy	\$ 35.00
Filing	\$ 35.00
Registered Agent	\$ 37.50
	<u>\$122.50</u>

Respectfully Submitted:


MICHAEL SPENCER
UNIFIED SALES, INC.

FILED
01 MAY 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS/24

ARTICLES OF INCORPORATION

OF

UNIFIED SALES, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

UNIFIED SALES, INC.

FILED
01 MAY 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

**785 EVANS ROAD
LABELLE, FL. 33935**

The principal office and the registered office 785 EVANS ROAD are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

**MICHAEL SPENCER
785 EVANS ROAD
LABELLE, FL. 33935**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

**MICHAEL SPENCER
785 EVANS ROAD
LABELLE, FL. 33935**

**ALICIA MATTISON
2546 HUNTERS RUNWAY
WESTON, FL 33327**

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

MICHAEL SPENCER
785 EVANS ROAD
LABELLE, FL. 33935

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of May, 2001, __

Michael Spencer (Seal)
MICHAEL SPENCER

STATE OF FLORIDA

COUNTY OF BROWARD

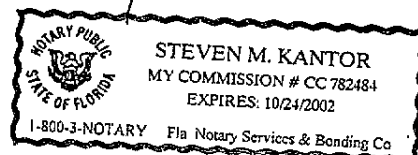
before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared MICHAEL SPENCER, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16 day of May, 2001, __
(Notary Seal)

Large)

(Notary Public, State of Florida at

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

UNIFIED SALES, INC.

FILED
01 MAY 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**785 EVANS ROAD
LABELLE, FL. 33935**

has named **MICHAEL SPENCER**, located at the aforesaid **785 EVANS ROAD**, as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


MICHAEL SPENCER (Registered Agent)