POIOOOIII 910 LAW OFFICES OF MATTHEW D. ELLROD, P.A.

PHONE: 727-843-0566

9732 Little Road, Suite 8 New Port Richey, FL 3465747 PH 2: 39 AX: 727-843-9033

November 21, 2001

Secretary of State Corporate Division The Capitol Tallahassee, FL 32304

Re: UNJ, INC. (new incorporation)

Gentlemen:

Enclosed are the following documents in connection with the above-referenced filing of a new corporation:

- 1. Articles of Incorporation (original and one copy)
- 2. Check for \$78.75, for:
 - (a) filing fee of \$35.00
 - (b) certified copy fee of \$8.75
 - (c) registered agent fee of \$35.00

Please file the original Articles and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,

200004693872--4; -11/26/01--01050--019 *****78.75 ******78.75.

MATTHEW D. ELLROD, P.A.

Matthew D. Ellrod

MDE/me Encl: as noted

11/20

ARTICLES OF INCORPORATION



UNJ, INC.



The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

- 1. NAME: The name of this corporation is UNJ, INC.
- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in sales of goods and any other lawful business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Matthew D. Ellrod 9732 Little Road, Suite 8 New Port Richey, FL 34654

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Charles Quigley II 7125 Oakley Avenue Hudson, FL 34669 Cynthia Giunta 4227 Sheldon Place New Port Richey, FL 34652

7. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:

Charles Quigley II 7125 Oakley Avenue Hudson, FL 34669 Cynthia Giunta 4227 Sheldon Place New Port Richey, FL 34652

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are:

7125 Oakley Avenue Hudson, FL 34669

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 21st day of November, 2001.

Charles Quigley II

Incorporator

nthia Giunta

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for UNJ, INC.

> Matthew D. Ellrod Registered Agent

matthew Italion

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 21st day of November, 2001, by Charles Quigley II and Cynthia Giunta, who produced FLA. PRIV. LL. as incorporators for UNJ, INC., a Florida corporation.

Notary Public

Matthew D. Ellrod MY COMMISSION # CC935203 EXPIRES August 5, 2004