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LAW OFFICE OF

Orrin R. Beilly, P.A.

CITIZENS BUILDING, SUITE 706
105 SOUTH NARCISSUS AVENUE
WEST PALM BEACH, FLORIDA 33401

(561) 832-1603

CIVIL TRIAL PRACTICE

FILED
02 FEB 25 PM 12:58
CLERK OF STATE
TALLAHASSEE, FLORIDA
FACSIMILE (561) 832-0161

February 22, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/25/02--01094--017
****122.50 *****78.75

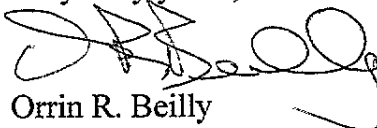
Re: UTEL, INC.

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50. Please provide this office with a stamped copy of the above Articles.

Should you have any questions, please contact this office.

Very truly yours,


Orrin R. Beilly

ORB:ew

Enclosures

ORB 2/27✓

ARTICLES OF INCORPORATION

OF

UTEL, INC

ARTICLE I - NAME

The name of the corporation shall be: UTEL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

6174 Harbour Green Drive
Lake Worth, Florida 33467

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 750 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Quetel Osterval	6174 Harbour Green Drive Lake Worth, Florida 33467

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Quetel Osterval	6174 Harbour Green Drive Lake Worth, Florida 33467

The undersigned has(have) executed these Articles of Incorporation this 22nd day of February, 2002.

 Pres.
Signature/Title

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Quetel Osterval	6174 Harbour Green Drive Lake Worth, Florida 33467
Julie Feliciano	167 Waterside Drive Hypoluxo, Florida 33462

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Signature: _____

Quetel Osterval

Date: _____

02/22/02

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