

**P02000041106**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : GERALD S. LESHER  
Account Number : I19990000219  
Phone : (561) 471-7155  
Fax Number : (561) 471-8055

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**THE UZO GROUP INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
THE UZO GROUP INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is: **THE UZO GROUP INC..**

**ARTICLE II - DURATION**

The duration of this Corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF CORPORATION**

The mailing address and principal place of business of this Corporation is: 1555 Palm Beach Lakes Blvd Suite 1510 West Palm Beach Florida 33401

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000,000 shares of no par common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The street address of this Corporation's initial registered office in Florida is 1555 Palm Beach Lakes Blvd. Ste 1510 West Palm Beach, Florida 33401, and the name of its initial registered agent at that address is GERALD S. LESHER. 1555 Palm Beach Lakes Blvd. Ste 1510 West Palm Beach, Florida 33401

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
GERALD S. LESHER	1555 PALM BEACH LAKES BLVD SUITE 1510 WEST PALM BEACH FL 33401

DATED this 16th day of April 2002

  
\_\_\_\_\_  
GERALD S. LESHER, Incorporator and  
Registered Agent

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STATE OF FLORIDA                    )  
  )ss:  
COUNTY OF PALM BEACH            )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, GERALD S.LESHER, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of April.. 2002

Notary Public

Sign: 

State of Florida at Large  
My Commission Expires:



Danny Marquez Jr  
My Commission DID015274  
Expires April 04, 2005

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

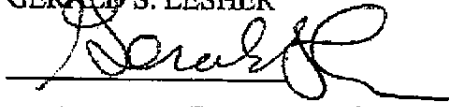
ACKNOWLEDGMENT:

Having been named to accept service of process for **THE UZO GROUP INC..**

as the registered office of the Corporation in this State designated in its Articles of Incorporation, I  
hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505  
Florida Statutes.

Date: 16TH day of April 2002

GERALD S. LESHER



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