

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000081810

The Union Square Company, Inc.

100006724761--8
-07/29/02--01006--015
*****78.75 *****78.75

RECEIVED

02 JUL 29 AM 11:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval ✓ _____
Courier _____

FILED
2002 JUL 29 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/7/29/02

**ARTICLES OF INCORPORATION
OF
THE UNION SQUARE COMPANY, INC.**

FILED
2002 JUL 29 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is The Union Square Company, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 902 Whitehead Street, Key West, Florida, 33040.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100) shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Barry L. DeMund, 902 Whitehead Street, Key West, Florida, 33040.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Barry L. DeMund	902 Whitehead Street Key West, Florida 33040

FILED

2002 JUL 29 PM 1:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI. INITIAL DIRECTORS

The name(s) and street addresses of the initial directors of this corporation are:

Name	Address
Barry L. DeMund	902 Whitehead Street Key West, Florida 33040

ARTICLE VII. PURPOSE

The general purpose of the business shall be to engage in any activity or business authorized under the Florida Statutes.

ARTICLE VIII. INITIAL OFFICERS


The name, address, and position held by the initial officers is as follows:

Name	Address	Position
Barry L. DeMund	902 Whitehead Street Key West, Florida 33040	President
Julie Walker	902 Whitehead Street Key West, Florida 33040	Secretary

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment the appointment as registered agent and agree to act in this capacity.


Barry L. DeMund, Registered Agent

7-26-02
Date


Barry L. DeMund, Director

7-26-02
Date