

P020001355B1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000241950 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : TUCKER & TIGHE, P.A.
Account Number : I19990000051
Phone : (954)467-7744
Fax Number : (954)467-7905

12/30/02
faxed ✓

FLORIDA PROFIT CORPORATION OR P.A.

Uma Basso, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 31 PM 2:31

FILED



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 31, 2002

TUCKER & TIGHE, P.A.

SUBJECT: UMA BASSO, INC.
REF: W02000036184

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

FAX Aud. #: H02000241950
Letter Number: 302A00067946

02 DEC 31 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****UMA BASSO, INC.**

ARTICLE I - NAME AND ADDRESS: The name of this corporation shall be Uma Basso, Inc., with its mailing address being 1650 NE 26 Street, Suite 103, Fort Lauderdale Florida 33305, and its principal address being 1650 NE 26 Street, Suite 103, Fort Lauderdale Florida 33305.

ARTICLE II - NATURE OF BUSINESS: This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be THOMAS J. TIGHE, 800 East Broward Boulevard, Suite 710, Fort Lauderdale Florida 33301.

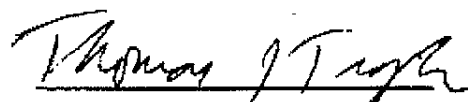
ARTICLE V - DIRECTORS: The number of directors constituting the initial Board of Directors shall be ONE (1). The name and address of the directors serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
UMA BASSO	1650 NE 26 Street, Suite 103, Fort Lauderdale Florida 33305

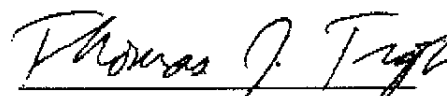
The director will serve until the first annual meeting of shareholders, and thereafter until replacements are elected by majority vote of the shareholders. The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR: The incorporator of these Articles of Incorporation is THOMAS J. TIGHE, 800 East Broward Boulevard, Suite 710, Fort Lauderdale Florida 33301.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of UMA BASSO, INC., and I hereby declare and certify that the facts herein stated are true.


THOMAS J. TIGHE

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 this certificate, 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.


THOMAS J. TIGHE
Registered Agent