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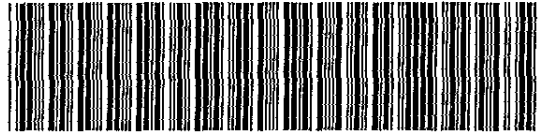
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

03 JAN 17 AM 9:50

FILED

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**U.P.W. SYSTEMS, INC**  
**9900 NW 11 STREET, PLANTATION, FL 33322**  
**954-474-4431**

January 13, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: INCORPORATION OF  
U.P.W. SYSTEMS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of U.P.W. SYSTEMS, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

**ADDITIONAL COPY REQUIRED**

FROM: RAYMOND A. BALLOTTA  
Name (Printed or typed)

9900 NW 11 STREET  
Address

PLANTATION, FLORIDA 33322  
City, State & Zip

954-474-4431  
Daytime Telephone Number

ARTICLES OF INCORPORATION  
OF  
U.P.W. SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
03 JAN 17 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be: U.P.W. SYSTEMS, INC

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
9900 NW 11 STREET, PLANTATION, FL 33322

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
one hundred (100) of no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

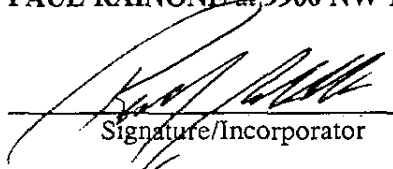
The name and Florida street address of the initial registered agent are: RAYMOND A. BALLOTTA at  
9900 NW 11 STREET, PLANTATION, FLORIDA 33322

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:  
RAYMOND A. BALLOTTA at 9900 NW 11 STREET, PLANTATION, FLORIDA 33322

**ARTICLE VI - DIRECTOR**

The corporation shall have one (1) director, and the initial director shall be:  
PAUL RAINONE at 9900 NW 11 STREET, PLANTATION, FLORIDA 33322

  
\_\_\_\_\_  
Signature/Incorporator

1-13-03  
\_\_\_\_\_  
Date

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.

  
\_\_\_\_\_  
Signature/Registered Agent

1-13-03  
\_\_\_\_\_  
Date