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403, (543)

UNOVIS, INC. 4812 PURITAN RD. STE. A TAMPA, FL 33617 (813)989-2384

January 3, 2003

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

RE: UNOVIS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation of Unovis, Inc. Also enclosed is a check in the amount of \$78.75, which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation January 17, 2003.

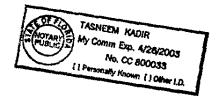
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Very Truly yours,

Daniel Carroll

Enclosures

Certified as the Copy of the original



ARTICLES OF INCORPORATION

OF.

UNOVIS, INC.

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

ARTICLE I--NAME

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

ARTICLE II--PRINCIPAL OFFICE

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

4812 Puritan Rd. Suite A Tampa, FL 33617

The mailing address of this corporation shall be:

4812 Puritan Rd. Suite A Tampa, FL 33617

ARTICLE III--EFFECTIVE DATE

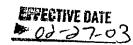
The effective date of this corporation shall be February 27, 2003

ARTICLE IV--CAPITAL STOCK

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TALL ANASSEE, FLORIDA



The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Sectin 1244 of the Internal Revenue Code

ARTICLE V --INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

PAULA PEGUERO 4812 PURITAN RD STE A TAMPA, FL 33617

ARTICLE VI—INCORPORATOR

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

DANIEL CARROLL 4812 PURITAN RD STE A TAMPA, FL 33617

ARTICLE VII-AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made

ARTICLE VIII--PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has executed these Articles of Incorporation this 17 day of January 2003

Registered Agent

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the sate of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: <u>UNOVIS</u>, INC.

2. The name and address of the registered agent and office is:

PAULA PEGUERO 4812 PURITAN RD STE A TAMPA, FL 33617

SIGNATURE

TITLE

DATE

Chief of finance

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 HEREABY ACCEPT THE APPOINTMENT AS REGISTEREDAGENT 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

DATE