

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

UETA (EL PASO), INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 29, 2003

TRIAD PROFESSIONAL SERVICES, LLC

SUBJECT: UETA (EL PASO), INC.
REF: W03000031571

Retransmitting

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 corporation name in Article I and the corporation name in the registered agents certificate is not the same.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****UETA (EL PASO) INC.**

The name of the corporation is UETA (El Paso), Inc., (hereinafter called the "Corporation").

ARTICLE I

The address of the principal office and the mailing address of the Corporation is 19495 Biscayne Boulevard, Aventura Florida 33180

ARTICLE II

(a) The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$0.001	Common

(b) The Corporation shall hold a special meeting of shareholders:

(1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE III

The street address of the Corporation's initial registered office in the State of Florida is 526 East Park Avenue, City of Tallahassee, County of Leon, and the name of its initial registered agent at such office is NRAI Services, Inc.

ARTICLE IV

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the

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names of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Simon Falic

Jerome Falic

ARTICLE V

The name of the Incorporator is David Barkus, Esq. and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VI

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this day of 28th day of October, 2003.


David Barkus, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of UETA (EL PASO), INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

NRAI SERVICES, INC.

By: Mary Paris

Dated: October, 28, 2003

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