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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

uk holding corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION
FOR
UK HOLDING CORP.

NAME

The name of the corporation is: UK HOLDING CORP.

PRINCIPAL OFFICE

The principal office of the corporation is:

1801 N. Pine Island Rd., #101
Plantation, FL 33322

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is:

BARRY D KOWITT, ESQ
301 N Pine Island Rd., #101
Plantation, FL 33322

Barry D. Kowitt
1801 N. Pine Island Rd., #101
Plantation, FL 33322

54-370-9999

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REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Barry D. Kowitt
1801 N. Pine Island Rd., #101
Plantation, FL 33322

ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.

[Signature of Barry D. Kowitt]

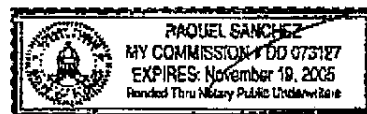
IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 7 day of February, 2004.

[Signature of Barry D. Kowitt]

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally Barry D. Kowitt to me know to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of February, 2004.



[Signature of Notary Public]
Notary Public

My Commission Expires:

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