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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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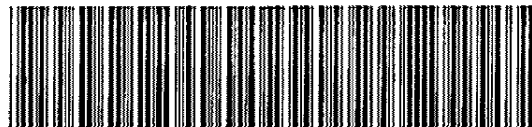
(Business Entity Name)

(Document Number)

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05/07/04--01058--001 \*\*78.75

FILED

04 MAY -7 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOEL REINSTEIN

LAW OFFICES  
OF  
**JOEL REINSTEIN, P.A.**

WACHOVIA PLAZA-SUITE 325  
925 SOUTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 393-6714  
FACSIMILE (561) 393-1909

May 6, 2004

**AIRBORNE/DHL**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

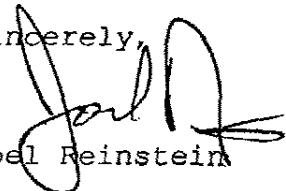
Re: Uchin Family Corp.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75, representing your filing fee. Also enclosed is an additional copy of the Articles. Please provide the undersigned with a certified copy.

Thank you for your cooperation in this matter.

Sincerely,

  
Joel Reinstein

JR/wsm

Enclosures-check

cc: Mrs. Dorothy Uchin  
Mr. Lawrence Uchin  
Mrs. Meryl Schultz

StateInc.1tr

ARTICLES OF INCORPORATION

OF

UCHIN FAMILY CORP.

FILED  
04 MAY -7 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is UCHIN FAMILY CORP. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 7083 Queenferry Circle, Boca Raton, FL 33496.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

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>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 925 S. Federal Highway, Suite 325, Boca Raton, FL 33432, in the County of Palm Beach, and the name of its initial registered agent at such office is Joel Reinstein.

ARTICLE V

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 three (3), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Dorothy Uchin  
7083 Queenferry Circle  
Boca Raton, FL 33496

Lawrence Uchin  
12 Barrington Drive  
Andover, MA 01810

Meryl Schultz  
3 Deer Pond Lane  
Holmdel, NJ 07733

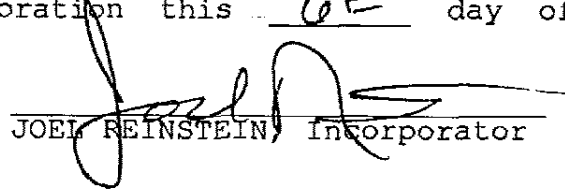
**ARTICLE VI**

The name of the Incorporator is Joel Reinstein and the address of the Incorporator is 925 S. Federal Highway, Suite 325, Boca Raton, FL 33432.

**ARTICLE VII**

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted 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 05 day of May, 2004.

  
JOEL REINSTEIN, Incorporator

STATE OF FLORIDA       )  
                                  )   ss:  
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared JOEL REINSTEIN, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 6 day of May, 2004.

  
Notary Public

My commission Expires:



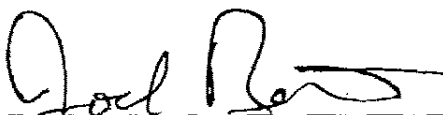
Wanda S. McNulty  
MY COMMISSION # DD045356 EXPIRES  
September 22, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.



Wanda S. McNulty  
MY COMMISSION # DD045356 EXPIRES  
September 22, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of UCHIN FAMILY CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

  
Joel Reinstein  
Registered Agent

DATED: May 6, 2004

FILED  
04 MAY -7 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES.INC  
UCHINFAMILY.INC