

**Electronic Articles of Incorporation
For**

P04000106233
FILED
July 19, 2004
Sec. Of State
nculligan

UMI CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UMI CORP

Article II

The principal place of business address:

5400 S. UNIVERSITY DRIVE
SUITE 502
DAVIE, FL. 33328

The mailing address of the corporation is:

5400 S. UNIVERSITY DRIVE
SUITE 502
DAVIE, FL. 33328

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

JASON E HALL
1057 SW 149TH LANE
SUNRISE, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JASON E. HALL

Article VI

The name and address of the incorporator is:

JASON E. HALL
1057 SW 149TH LANE
SUNRISE, FL. 33326

Incorporator Signature: JASON E. HALL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JASON E HALL
1057 SW 149TH LANE
SUNRISE, FL. 33326

Title: VP
HALLEY-HALL A CLEOPATRA
1057 SW 149TH LANE
SUNRISE, FL. 33326

Article VIII

The effective date for this corporation shall be:

07/19/2004