

**Electronic Articles of Incorporation
For**

P04000123229
FILED
August 26, 2004
Sec. Of State
thampton

UC ONE 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:

UC ONE CORP

Article II

The principal place of business address:

3640 YACHT CLUB DR
305
AVENTURA, FL. 33180

The mailing address of the corporation is:

3640 YACHT CLUB DR
305
AVENTURA, FL. 33180

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:

100

Article V

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

ANDRES E ROSEN
3640 YACHT CLUB DR
305
AVENTURA, FL. FL

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

P04000123229
FILED
August 26, 2004
Sec. Of State
thampton

Registered Agent Signature: ANDRES E ROSEN

Article VI

The name and address of the incorporator is:

ANDRES ROSEN
3640 YACHT CLUB DR STE 305
AVENTURA, FL 33180

Incorporator Signature: ANDRES E ROSEN

Article VII

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

Title: VP
ANDRES E ROSEN
3640 YACHT CLUB DR STE 305
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

08/25/2004