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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

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: (850)224-8870

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# FLORIDA PROFIT CORPORATION OR P.A

UUU DECIDE, INC.

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CAPITAL CONNECTION

#### ARTICLES OF INCORPORATION OF

UUU DECIDE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is UUU DECIDE, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2699 SW PROSPECT PLACE, PALM CITY, FL 34990

#### ARTICLE THREE

#### CORPORATE DURATION

The duration of the corporation is perpenual or until dissolved on a vote of the shareholders as provided in these articles.

## ARTICLE FOUR

#### PURPOSE OR PURPOSES AND CORPORATE POWERS

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all the rights and powers now or subsequently conferred upon such corporations.

#### ARTICLE FIVE

#### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is Three Thousand (10,000) Shares. Such shares shall be of a single class, and shall have par value of \$.01 per share.

#### ARTICLE SIX

#### REGISTERED OFFICE AND AGENT

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The street address of the initial registered office of the corporation is 614 SE CENTRAL PARKWAY, STUART, FL 34994 and the initial registered agent at such office is JOSEPH D. GROSSO, JR.

#### ARTICLE SEVEN

#### DIRECTORS

The number of directors constituting the corporation's initial board of directors is Seven. The name and address of each person who is to serve as a member of the initial board of directors are: ROBERT J. BANASIAK, whose address is 2699 SW PROSPECT PLACE, PALM CITY, FL, 34990, ARLENE C. BANASIAK whose address is 2699 SW PROSPECT PLACE, PALM CITY, FL, 34990, CHRISTINE B. GROSSO whose address is 614 SE CENTRAL PARKWAY, STUART, FL 34994, JOSEPH D. GROSSO, JR. whose address is 614 SE CENTRAL PARKWAY, STUART, FL 34994, ROBERT F. BANASIAK whose address is 527 NW EMBER WAY, JENSEN BEACH, FL 34957, JULIE V. BANASIAK whose address is 527 NW EMBER WAY, JENSEN BEACH, FL 34957, and DONALD BANASIAK whose address is 7680 S. US 1, PORT ST. LUCIE, FL 34952. The initial Directors shall hold office until successors are elected and qualified as provided in the bylaws.

#### ARTICLE EIGHT

#### **INCORPORATORS**

The name and address of the incorporator is JOSEPH D. OROSSO, JR., whose address is 614 SE CENTRAL PARKWAY, STUART, FL 34994.

#### ARTICLE NINE

#### **BYLAWS**

The initial Directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than Thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by the affirmative vote of the majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

#### ARTICLE TEN

## DISSOLUTION

The corporation may be dissolved at any time: (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

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My Commission Expires

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MY COMMISSION & DODGSGT& EXPIRES
FEBRUARY 5, 2006
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KONDED THRUTTON 54, 2006ANCE, INC.

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

\*\*\*\*

Pursuant to Chapter 48.091, Florida Statutes, and in compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

UUU DECIDE, INC. with its place of business at 2699 SW PROSPECT PLACE, PALM CITY, FL 34990 has named JOSEPH D. GROSSO, located at 614 SE CENTRAL PARKWAY, STUART, FL 34994 as its agent to accept service of process within Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated: August \_\_\_\_\_\_, 2005.

IOSEPHA GROSSO

REGISTERED AGENT

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SECRETARY OF STATE

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