Electronic Articles of Incorporation
For

UNITED FRANCHISE GROUP, INC.

P05000120269
FILED
August 30, 2005
Sec. Of State
thampton

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:

UNITED FRANCHISE GROUP, INC.

Article II

The principal place of business address:

2121 VISTA PARKWAY
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

2121 VISTA PARKWAY
WEST PALM BEACH, FL. US 33411

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:

KEN GUTMAN
2121 VISTA PARKWAY
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: KEN GUTMAN

Article VI

The name and address of the incorporator is:

DAVID E. CARY
1801 AUSTRALIAN AVE. S.

WEST PALM BEACH, FLORIDA 33409

Incorporator Signature: DAVID E. CARY

Article VII

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

Title: P,D
RAY TITUS
2121 VISTA PARKWAY
WEST PALM BEACH, FL. 33411 US

Title: T,D
ELLEN LEE
2121 VISTA PARKWAY
WEST PALM BEACH, FL. 33411