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CLERK OF COURT  
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B. McKnight MAR 29 2006

1050 S.W. 18<sup>TH</sup> Street  
Boca Raton, FL 33486

March 24, 2006

**VIA CERTIFIED U.S. MAIL - RETURN RECEIPT**

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Articles of Incorporation and Certificate Designating Registered Agent - The Uman Group, Inc.**

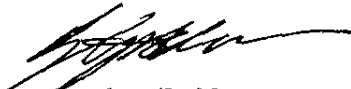
Dear Ladies/Gentlemen:

Enclosed for filing, please find an original copy of Articles of Incorporation and Certificate of Registered Agent for a new for profit corporation entitled The Uman Group, Inc. Also enclosed is a check in the amount of \$87.50 representing the filing fee (including a certified copy of the enclosed Articles and Certificate of Status) associated with the enclosed Articles of Incorporation.

Please forward all filing documents to me on behalf of The Uman Group, Inc., at the address noted above.

I thank you in advance for your attention to this matter. If you have any questions or require further information, please do not hesitate to contact me.

Very truly yours,



Stephen D. Uman

SDU/PST/wp  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**THE UMAN GROUP, INC.**

The undersigned, desiring to form a for profit corporation under the provisions of the Laws of the State of Florida, do agree to the following:

**ARTICLE I. NAME**

The name of this corporation shall be:

**THE UMAN GROUP, INC.**

The address of the principal office of this corporation shall be 1050 S.W. 18th Street, Boca Raton, FL 33486, and the mailing address of the corporation shall be the same.

**ARTICLE II. BUSINESS PURPOSE**

The general purpose of the business or businesses to be transacted by this corporation is to engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

(a) The aggregate number of shares that the corporation shall have authority to issue is 1,000 shares of Capital Stock with \$1.00 par value per share. The initial shareholders and their respective shares of ownership are as follows:

<b>STEPHEN D. UMAN</b>	<b>400 Shares of Capital Stock</b>
<b>JAMES R. SHERBONDY</b>	<b>400 Shares of Capital Stock</b>
<b>LINDA UMAN</b>	<b>100 Shares of Capital Stock</b>
<b>DANIELLE SHERBONDY</b>	<b>100 Shares of Capital Stock</b>

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FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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#### **ARTICLE IV. ELECTION OF DIRECTORS**

The manner in which the directors are to be elected or appointed shall be stated as in the bylaws. The number of Directors may be increased or diminished from time to time in accordance with the bylaws.

#### **ARTICLE V. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four (4) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>STEPHEN D. UMAN, PRESIDENT</b>	<b>1050 S.W. 18th Street Boca Raton, FL 33486</b>
<b>JAMES R. SHERBONDY, VICE-PRESIDENT</b>	<b>1050 S.W. 18th Street Boca Raton, FL 33486</b>
<b>LINDA UMAN, SECRETARY</b>	<b>1050 S.W. 18th Street Boca Raton, FL 33486</b>
<b>DANIELLE SHERBONDY, TREASURER</b>	<b>1050 S.W. 18th Street Boca Raton, FL 33486</b>

#### **ARTICLE VI. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his/her successors are elected or appointed are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>STEPHEN D. UMAN, PRESIDENT</b>	<b>1050 S.W. 18th Street Boca Raton, FL 33486</b>

**JAMES R. SHERBONDY, VICE-PRESIDENT**

**1050 S.W. 18th Street  
Boca Raton, FL 33486**

**LINDA UMAN, SECRETARY**

**1050 S.W. 18th Street  
Boca Raton, FL 33486**

**DANIELLE SHERBONDY, TREASURER**

**1050 S.W. 18th Street  
Boca Raton, FL 33486**

**ARTICLE VI. INCORPORATORS**

The name and address of the incorporator of these Articles is:

**STEPHEN D. UMAN, PRESIDENT**

**1050 S.W. 18th Street  
Boca Raton, FL 33486**

**ARTICLE VII. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII. REGISTERED AGENT**

The street address of the initialed registered office of the corporation shall be 1050 S.W. 18th Street, Boca Raton, FL 33486, and the name of the initial registered agent of the corporation at that address is LINDA UMAN.

**IN WITNESS THEREOF**, the undersigned has hereunto set their hands and seal on this

24<sup>th</sup> day of March, 2006.

  
STEPHEN D. UMAN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION**

LINDA UMAN, who is authorized to transact business in the this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the appointment as Registered Agent and agrees to act in said capacity as set forth in Chapter Section 607, Florida Statutes.

*Linda Uman*

LINDA UMAN, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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