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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRP  
9/1

Date: August 28, 2006

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

Re: UMK Corporation

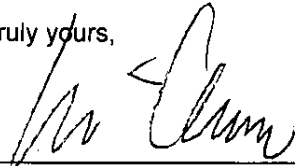
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Uwe Kirschner

UMK Corporation

(name of corporation)

MAILING ADDRESS OF CORPORATION

1389 Forestedge Blvd

Oldsmar, FL 34677

(727) 772-0452

ARTICLES OF INCORPORATION

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of

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**UMK CORPORATION**

(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**UMK CORPORATION**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in the activities of sales and marketing permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>UMK Corporation</u>		
ADDRESS	<u>1389 Forestedge Blvd.</u>		
CITY	<u>Oldsmar</u>	<u>FLORIDA</u>	<u>ZIP 34677</u>

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	<u>Uwe Kirschner</u>		
ADDRESS	<u>1389 Forestedge Blvd.</u>		
CITY	<u>Oldsmar</u>	<u>FLORIDA</u>	<u>ZIP 34677</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

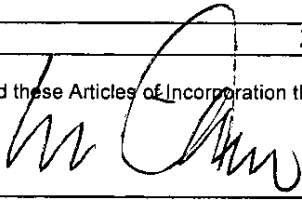
NAME	<u>Uwe Kirschner</u>		
ADDRESS	<u>1389 Forestedge Blvd.</u>		
CITY	<u>Oldsmar</u>	<u>FLORIDA</u>	<u>ZIP 34677</u>
NAME	_____		
ADDRESS	_____		
CITY	_____	_____	<u>ZIP</u> _____
NAME	_____		
ADDRESS	_____		
CITY	_____	_____	<u>ZIP</u> _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Uwe Kirschner		
ADDRESS	1389 Forestedge Blvd.		
CITY	Oldsmar	FLORIDA	ZIP 34677
NAME			
ADDRESS			
CITY			ZIP
NAME			
ADDRESS			
CITY			ZIP

WHEREOF the undersigned subscriber(s) have executed these Articles of Incorporation this AUGUST  
day of 28<sup>th</sup>, 2006.

  
\_\_\_\_\_  
Signature of incorporator

OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

**UMK Corporation**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1389 Forestedge Blvd

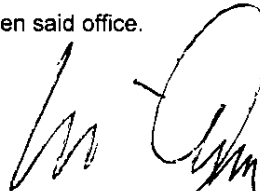
Oldsmar, FL 34677

has named Uwe Kirschner

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



*(registered agent)*