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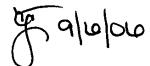
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SECRETARY OF STATE
SALAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA



### UKON, INC.

FILED

06 SEP -5 PN 1:30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1339 S. KILLIAN DR LAKE PARK, FL 33403

AUGUST 24, 2006

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: UKON, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation

\$35.00

Resident Agent Fee

35.00

Total

\$70.00

Cordially,

RYAN H. BRITT

# <u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>UKON, INC.</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I. NAME**

The name of this corporation is UKON, INC.

#### **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

# ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

#### **ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 1339 S KILLIAN DR LAKE PARK, FL 33403 the street address of the initial registered office of the corporation is 1339 S KILLIAN DR LAKE PARK, FL 33403 and the name of the initial registered agent is RYAN H. BRITT.

#### **ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

**NAME** 

**ADDRESS** 

RYAN H BRITT

1339 S KILLIAN DR LAKE PARK, FL 33403

## ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

**NAME** 

**ADDRESS** 

**RYAN H BRITT** 

1339 S KILLIAN DR LAKE PARK, FL 33403

IN WITNESS WHEREOF, the undersigned have subscribed their name this day of August 2006.

RYAN H BRITT

STATE OF FLORIDA

:ss

COUNTY OF PALM BEACH )

On this day of 2006, before me, the undersigned officer, personally appeared as RYAN H BRITT, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Jennifer J. Trowbridge Commission #DD230713 Expires: Jul 09, 2007 Bonded Thru Atlantic Bonding Co., Inc.

#### STATE OF FLORIDA

#### **SECRETARY OF STATE**

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

#### UKON,INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

UKON, INC a corporation organized under the laws of the state of Florida, with its principal office at has named, County of PALM BEACH, as its agent to accept service of process within this state.

**OFFICER** 

**TITLES** 

SPECIFIC ADDRESSES

RYAN H BRITT

PRES/DIR.

1339 S KILLIAN DR LAKE PARK, FL 33403

#### **ACCEPTANCE**

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED

RYAN H BRITT

06 SEP -5 PN 1: 30
SECRETARY OF STATE