

AUG. 30 2007 10:27 AM CAPITAL CONNECTION 07 P. Page of
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To:
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Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
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Phone : (850) 224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

UB ENTERTAINED MAHAN, INC.

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**ARTICLES OF INCORPORATION
OF
UB ENTERTAINED MAHAN, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **UB ENTERTAINED MAHAN, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1439 S. Pompano Parkway, Suite 300, Pompano Beach, FL 33069**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Mary Griesemer, 1439 S. Pompano Parkway, Suite 300, Pompano Beach, FL 33069**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director of this Corporation is:
James Roger Upchurch, Jr., P/D, 1439 S. Pompano Parkway, Suite 300, Pompano Beach, FL 33069

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 30th day of August 2007.

Your Capital Connection, Inc. by Weimar Lopez, Client Representative



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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

MARY GRIESEMER, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation:

UB ENTERTAINED MAHAN, INC., a Florida corporation

MARY GRIESEMER, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: MARY GRIESEMER

Dated this 24 day of August, 2007.

A handwritten signature in cursive script, appearing to read "Mary Griesemer", is written over a horizontal line.

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