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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000631.84020

FLORIDA PROFIT/NON PROFIT CORPORATION

UNITED SUBSIDIARY CORP.

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TALLAHASSEE, FLORIDA

To: The Florida Dept. of State
Subject: 000631.84020

From: Ashley Smith

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850-617-6381

3/28/2008 9:53

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Florida Dept of State



March 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: UNITED SUBSIDIARY CORP.
REF: W08000016157

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Loria Poole
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FAX Aud. #: H08000078764
Letter Number: 408A00018527

To: The Florida Dept. of State
Subject: 000631.84020

From: Ashley Smith

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

United Subsidiary Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Four Forest Park, Second Floor, Farmington, CT 06032

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General corporate purposes

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, par value \$.001 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gordon G. Pratt
President and Chairman of the Board of Directors
Four Forest Park, Second Floor
Farmington, CT 06032

Larry G. Swets, Jr.
Secretary and Director
Four Forest Park, Second Floor
Farmington, CT 06032

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

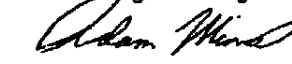
Adam Mimeles
Ellenoff Grossman & Schole LLP
150 East 42nd Street
New York, N.Y. 10017

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

NRAI Services, Inc.

by 
Signature/Registered Agent Geraldine Mirando,
Assistant Secretary

4/1/08
Date


Signature/Incorporator

4/1/08
Date