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To:

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

From:

Account Name : BRASHEAR & ASSOC., P.L.
Account Number : I20070000073
Phone : (352) 336-0800
Fax Number : (352) 336-0505

FLORIDA PROFIT/NON PROFIT CORPORATION

United Teleplex, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNITED TELEPLEX, INC.**

**ARTICLE I
NAME**

The name of this Corporation is United Teleplex, Inc. (referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The address of the principal office of the Corporation is 90 Fort Wade Road, Ponte Vedra, Florida 32081.

**ARTICLE III
DURATION**

The period of duration of this Corporation shall be perpetual, until dissolved in accordance with its By-Laws or the Florida Statute.

**ARTICLE IV
PURPOSE**

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue one million (1,000,000) shares of common stock with a par value of \$0.00001 per share.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 90 Fort Wade Road, Ponte Vedra, Florida 32081, and the name of the initial registered agent of this Corporation is Fallon Gorman.

**ARTICLE VII
INITIAL OFFICERS AND BOARD OF DIRECTORS**

The Corporation shall have three (3) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one (1). The names and addresses of the initial Officers and Directors of this Corporation are:

Richard Willich
90 Fort Wade Road
Ponte Vedra, FL 32081

Director, President

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Daniel L. Stoll
90 Fort Wade Road
Ponte Vedra, FL 32081

Director, Secretary

Fallon Gorman
90 Fort Wade Road
Ponte Vedra, FL 32081

Director, Treasurer

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles is Richard Willich, 90 Fort Wade Road, Ponte Vedra, Florida 32081.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of June, 2009.



RICHARD WILLICH
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes Chapter 607.

Dated this 3rd day of June, 2009.
FALLON GORMAN
Registered Agent**FILED**
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TALLAHASSEE, FLORIDA

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