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NEW FILINGS	AMENDMENT	<u>s</u>	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		95 Sec
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OTHER FILNGS	REGISTRATION/		FILE FEB -8 RETAINANTEE ANNASSEE
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		PR 3: FLORI
Name Reservation	Limited Partnership		⊧ 53 NDA
	Reinstatement		-
	Trademark		

Other

Examiner's Initials

CR2E031(9/92)

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ARTICLE OF INCORPORATEDNEEB -8 PH 3: 53

OF

SECRETATE STATE
TALLAHASSES, FLORIDA

U.C.O. INC.

ARTICLE I - NAME

The name of the corporation is U.C.O., Inc. The principle address of the corporation is: Post Office Box 014363, Miami, Florida 33101.

ARTICLE II - DURATION

The corporation is to exist perpetually.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) at \$10.00 per share.

ARTICLE V - START OF BUSINESS

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 4050 Galt Ocean Drive, Ft. Lauderdale, Florida 33308, and the name of its initial registered agent is James Persico.

ARTICLE VII - INITIAL 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 bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Kevin Noland (President)

1101 River Reach Drive, #605 Ft. Lauderdale, Florida 33015

Carlos Cubero (Vice-President)

5661 Riverside Drive Coral Springs, Florida 33067

James Persico (Treasurer)

4050 Galt Ocean Drive Ft. Lauderdale, Florida 33308

ARTICLE VIII - INCORPORATOR

The name and address of each incorporator is:

NAME

ADDRESS

Kevin Noland (President)

1101 River Reach Drive, #605 Ft. Lauderdale, Florida 33015

ARTICLE IX - BYLAWS

The Board of Directors are empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator this 2nd day of February, 1995.

Kevin Noland

STATE OF FLORIDA)

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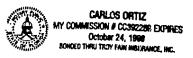
COUNTY OF DADE

The foregoing Articles of Incorporation was acknowledged before $t\in\mbox{this 2nd}$ day of February, 1995, by Kevin Noland.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUJINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT U.C.O., INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT COUNTY OF DADE, STATE OF FLORIDA HAS NAMED JAMES PERSICO AT 4050 GALT OCEAN DRIVE, FT. LAUDERDALE, FLORIDA 33308, AS ITS ACENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

JAMES PERSICO

TITLE: REGISTERED AGENT

DATE: FEBRUARY 2, 1995

HAVING BEEN NAMED 10 ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUPTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

muliliac. JAMES PERSICO

DATE:

盛CRE / A CRE FEBRUARY 2,

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