

995000013057

ARTICLE OF INCORPORATION
OF
THE UNION PACIFIC INC.

Mahin Nouri
5142 Rosen Blvd.
Boynton Beach, FL 33437

Phone: (407) 738-5735

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

000001407245
-02/15/95--01106--002
****131.25 ****131.25

In ref: Article of Incorporation for
The Union Pacific Inc.

Dear Sir/ Madam:

Enclosed here with for filing are the articles of incorporation
for the above-captioned company.

Also enclosed is a check for the amount of \$131.25 to cover the
filing fees, Certificate, and a certified copy of the articles.
Once the articles have been filed, the certified copy should be
returned to me in the envelope provided.

I will also appreciate, if you could send me any information
regarding resources and type of helps, one can get in Florida to
start a business.

If you have any question, please feel free to contact me.
Thank you for your assistance in this matter.

Very truly yours,
Mahin Nouri
Mahin Nouri

2/16/95
(TB)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be : The Union Pacific Incorporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5142 Rosen Blvd. Boynton Beach, FL 33437

ARTICLE III SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is : Seven thousands Five hundred (7500).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

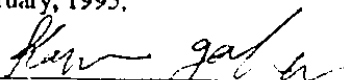
The name and address of the initial registered agent is :
Mahin Nouri : 5142 Rosen Blvd. Boynton Beach, FL 33437

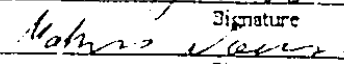
ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

Kaveh Ghasiani	5142 Rosen Blvd. Boynton Beach, FL 33437
Mahin Nouri	5142 Rosen Blvd. Boynton Beach, FL 33437

The undersigned incorporators have executed these Articles of Incorporation this
Sixth day of February, 1995.



Signature


Signature

Articles of Incorporation
Filing Fee - \$35

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 15 12 06 PM '95

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Union Pacific Incorporation

2. The name and address of the registered agent and office is:

Mahin Nouri

(Name)

5142 Rosen Blvd.

(P.O. Box not acceptable)

Boynton Beach, FL 33437

(City/State/Zip)

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.

Mahin Nouri

(Signature)

2-6-95

(Date)