

EDWIN W. LAMMI TAINA H. LEINONEN TELEPHONE 14071585-6484 FAX 14071585-6399

May 31, 1995

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

Re: UNIVER, INC.

Dear Sir/Madam:

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SECRETARY OF STATE
TALLAHASSEE, FLORID

Enclosed please find the original Articles of Incorporation and one copy for the above referenced company. Please find these Articles and return a certified copy in the enclosed envelope. I have enclosed a check in the amount of \$122.50 made payable to the Secretary of State.

Please call me, if you have any questions.

Very truly yours,

Taina H. Leinonen

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THL/jb

Enclosures

ARTICLES OF INCORPORATION

OF

UNIVER, INC.

<u>ARTICLE I</u>

Name

The name of this Corporation is UNIVER, INC.

ARTICLE II

Nature of Business

The Corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla.Stat...

ARTICLE III

Shares

The maximum number of shares that the Corporation is authorized to have outstanding shall be 100 shares of common, \$1.00 par value voting stock, all of one class.

ARTICLE IV

Section 1244 Stock

The Incorporators, Subscribers and Directors of the Corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954 as amended.

ARTICLE V

Each shareholder of the Corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the Corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shared of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has as its denominator the total number of issued and outstanding shares of the Corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all of the shares which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the Corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the Corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the Corporation only after all the existing shareholders have refused to purchase the shares so offered.

ARTICLE VI

Initial Registered Office and Agent

The street of the initial registered office of the Corporation is 2860 South Ocean Boulevard, Apt 515, Palm Beach, Florida 33480, and the name of the initial registered agent of the Corporation is Arho Torvinen.

ARTICLE VII

Directors

The Corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be more than five. The name and address of the initial director is:

Arho Torvinen
2860 South Ocean Boulevard
Apt 515
Palm Beach, FL 33480

ARTICLE VIII

Incorporation

The name and address of the person signing these Articles is:

Arho Torvinen

2860 South Ocean Boulevard

Apt 515

Palm Beach, FL 33480

ARTICLE IX

Duration of Corporation

The duration of this corporation shall be perpetual.

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SECRETARY OF STATE
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ARTICLE X

Corporation's Principal Office

The initial principal office of this Corporation shall be 2860 South Ocean Boulevard, Apt 515, Palm Beach, FL 33480.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation of this 31st day of May, 1995.

Arho Torvinen

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, and officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Arho Torvinen to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of May, 1995.

Notary Public

TAINA LEINONEN
My Commission CC341948
Expires Jan. 13, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That UNIVER, INC. desiring to organize under the laws of State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Palm Beach, County of Palm Beach and State of Florida, has named Arho Torvinen, whose address is 2860 South Ocean Boulevard, Apt 515, Palm Beach, FL 33480, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity and refree to comply with the provision of said Act relating to keeping open said office.

Arho Torvinen

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