

**PATEL MOORE
& O'CONNOR**

A PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

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16107 U.S. 10 North
Harbourside Suite 180
Clearwater, Florida 34624
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* LLM - Taxation

July 24, 1995

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

900001546369
-07/26/95--01032--017
*****70.00 *****70.00

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Incorporation for Uniworld Holdings, Inc.

I have also enclosed check # 122 in the amount of \$70.00, which includes \$35.00 for filing of Articles and \$35.00 for Registered Agent Fee.

Please mail a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Very Truly Yours,

PATEL, MOORE & O'CONNOR, P.A.

Sandip I. Patel

Sandip I. Patel

Enclosures
SIP/psb

*DI07
7-28-95*

FILED
95 JUN 26 PM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
UNIWORLD HOLDINGS, INC.

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ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Unlworld Holdings, Inc., and the principal address and principal place of business is 18167 U.S. 19 North, Suite 150, Clearwater, Florida.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Sandip I. Patel.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

Minesh Patel

18167 U.S. 19 North, Suite 150
Clearwater, Florida

Mehul K. Patel

18167 U.S. 19 North, Suite 150
Clearwater, Florida

Sandip I. Patel

18167 U.S. 19 North, Suite 150
Clearwater, Florida

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Sandip I. Patel, whose mailing address is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, Clearwater, FL 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 24th day of July, 1995.

By:

Sandip I. Patel
Sandip I. Patel
Incorporator

Acknowledgment of Registered Agent

Having been named to accept service of process for the above stated corporation, pursuant to Florida Statute 48.091 and Article II and VII of these Articles of Incorporation, the undersigned Sole Incorporator/Registered Agent does hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office and designates his location for service of process as:

Sandip I. Patel, Esquire
18167 U.S. 19 North, Suite 150
Clearwater, Florida 34624

The Undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the law of the State of Florida.

By: Sandip I. Patel
Sandip I. Patel, Esquire
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA