

Charter Number Only

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1/9/96

ANTHONY LEPORE

18145 S.W. 5 CT.

Address  
Pembroke Pines FL 33029

City State ZIP Phone

433-2126

VALIDATION ONLY

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95 JAN 10 AM 11:48  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

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-01710796--01038--006  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

UFO MESSIAH, INC.

RECEIVED  
98 JAN 10 AM 10:05  
DIVISION OF CORPORATION

EXPENSE Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Will Wait                 | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out                   |

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Acknowledgment
W.P. Verifier

CERTIFIED COPY

UFO MESSIAH, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is UFO MESSIAH, INC.
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at P.O. Box 970312, Miami, FL 33197. Registered Agent shall be CHRISTOPHER A. PHIPPS.
6. The initial Board of Directors shall be comprised of two (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

NAME

ADDRESS

Christopher A. Phipps 8350 S.W. 149th Drive, Miami, FL 33158

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TALLAHASSEE, FLORIDA

7. The name and address of the incorporator hereof is:

NAME

ADDRESS

Christopher A. Phipps 8350 S.W. 149th Drive, Miami, FL 33158

8. The formation of the corporation shall be effective as of the date of filing of these articles with the Secretary of State.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

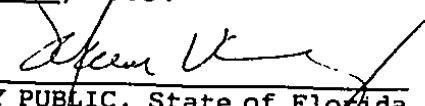
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3rd day of January, 1996.

  
CHRISTOPHER A. PHIPPS

STATE OF FLORIDA )  
COUNTY OF Dade ) ss:

BEFORE ME, the undersigned authority, personally appeared CHRISTOPHER A. PHIPPS, who, (is personally known to me)(produced a Florida Driver's License as identification), upon being first duly sworn acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of January, 1996.

  
NOTARY PUBLIC, State of Florida

My Commission expires:

21st Dec, 1997



CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED

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

That UFO MESSIAH, INC. desiring to organize under the laws of the State of Florida, with its principal office at P.O. Box 970312, Miami, FL 33197, County of Dade, State of Florida, has named CHRISTOPHER A. PHIPPS, located at 8350 S.W. 145th Drive, Miami, FL 33158 County of Dade, 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 stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

  
CHRISTOPHER A. PHIPPS

CLERK OF COURT  
JANUARY OF STATE  
TALLAHASSEE, FLORIDA

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