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BRUCE H. TONNESSEN

ATTORNEY AT LAW

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March 13, 1996

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

Re: Universal Resource Foundation, Inc.

500001744945
-03/15/96--01080--004
****122.50 ****122.50

Dear sirs,

I am writing to you concerning the above referenced corporation. I have enclosed an original and one copy of the Articles of Incorporation for said corporation. I have also enclosed a check for the sum of \$122.50 in payment of the following fees:

Filing fees	\$ 35.00
Certified copy	52.50
Registered agent	
Designation	<u>35.00</u>
TOTAL	\$ 122.50

Please file the original of the enclosed Articles and return the certified copy to me.

Thank you for your prompt attention to this matter.

Yours truly,

Bruce H. Tonnessen

Bruce H. Tonnessen

BHT/ms

encl.

FILED
MAR 15 AM 10:53
TALLAHASSEE, FLORIDA

300-96
TB

**ARTICLES OF INCORPORATION
OF
UNIVERSAL RESOURCE FOUNDATION, INC.**

FILED
95 MAR 15 AM 10:53
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. **Name.** The name of the corporation is Universal Resource Foundation, Inc.

2. **Purpose.** The purpose of the Universal Resource Foundation is to promote research and development in all such fields as will improve the physical, psychological, and general well being of people in specific and humanity in general.

3. **Principal Office & Mailing Address.** The principal office of the corporation and the mailing address of the corporation are:

4331 North Federal Highway
Boca Raton, FL 33431

4. **Shares of Capital Stock.** The aggregate number of shares the corporation is authorized to issue is 10,000 shares.

5. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and office of this corporation is:

Bruce H. Tonnessen
700 E. Atlantic Blvd.
Pompano Beach, FL 33060

6. **Incorporator.** The name and address of the initial
Incorporator is:

Michael L. Marshall
4331 North Federal Highway
Boca Raton, FL 33431

FILED
MAR 15 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation this March 13, 1996

Michael L. Marshall

RESIDENT AGENT'S OATH

Having been named as resident agent for the above stated
corporation, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties and obligations of
Section 607.0505, Florida Statutes 1993.

Bruce H. Tonnessen
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