

P96000033688

APRIL 10, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: UNWIND, INC.

TO THE SECRETARY OF STATE:

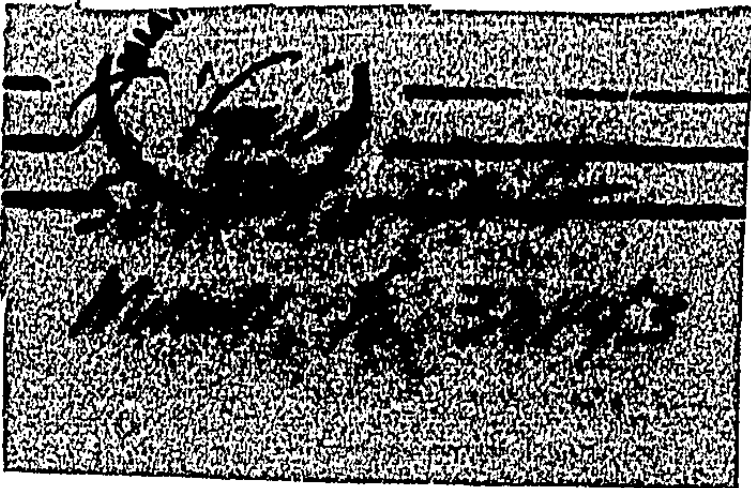
ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH COPY OF SAID ARTICLES FOR UNWIND, INC.

A CHECK FOR \$122.50 IS INCLUDED.

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-04/15/96--01123--020
***122.50 ***122.50

RESPECTFULLY SUBMITTED,

UNWIND, INC.



FILED
SECRETARY OF STATE
CORPORATIONS
96 APR 15 PM 12:48

g 4/18/96

CERTIFICATE OF INCORPORATION
OF
UNWIND, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 PM 12:49

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER
FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF
STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES
OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

UNWIND, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE
STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS
ONE THOUSAND (1000) SHARES OF COMMON STOCK, HAVING A PAR
VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL
BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN ONE
THOUSAND (\$1000.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER
DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

7411 MIAMI LAKES DRIVE
MIAMI LAKES, FLORIDA 33014

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE
AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST
BOARD OF DIRECTORS ARE AS FOLLOWS:

TIFFANY M. FIELD
5641 SW 59TH CT.
MIAMI, FLORIDA 33143

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING
THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

TIFFANY M. FIELD
5641 SW 59TH COURT
MIAMI, FLORIDA 33143

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN
ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF
RECORD. IN WITNESS WHEREOF, THE UNDERSIGNED, TIFFANY
M. FIELD A NATURAL PERSON, COMPETENT TO CONTRACT,
HAVE HEREUNTO SET HER HAND AND SEALS THIS 10 DAY OF *April*
1996.

Tiffany Field

STATE OF FLORIDA}

}SS

COUNTY OF *DADE*

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF
FLORIDA PERSONALLY APPEARED *TIFFANY FIELD*
TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL
DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT SHE
EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE
THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 10 DAY OF *April*
1996.

Clare Cullen
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



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

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
FIRST: THAT UNWIND, INC. DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF
INCORPORATION, IN THE COUNTY OF DADE,
STATE OF FLORIDA, HAS NAMED JOHN T. CULLEN LOCATED AT
7411 MIAMI LAKES, FLORIDA, 33014, AS ITS AGENT TO
ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 PM 12:49

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO
KEEPING OPEN SAID OFFICE.

BY: 

RESIDENT AGENT