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REFERENCE: 0355

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 29, 1996

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ORDER TIME : 3:21 PM

ORDER NO. : 035557

CUSTOMER NO:

11516A

CUSTOMER: Darlyn Kreitman, legal Asst

MICHAEL S. DAVIS, P.A.

2311 North Andrews Avenue Wilton Manors, FL 33311

DOMESTIC FILING

NAME:

UNI-CAP TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

UNI-CAP TECHNOLOGIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

UNI-CAP TECHNOLOGIES, INC.

The address of the principal office of this corporation shall be 2311 North Andrews Avenue, Wilton Manors, Florida 33311, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

M. Jeft Korbin Dir.

Robert Sawyer Dir.

Hugh Bendit Dir. 721 Lyons Rd Apt. 15102 Coconut Creek, Florida 33063

7197 Encina Lane Boca Raton, Florida 33433

7197 Encina Lane Boca Raton, Florida 33433

FILED SUCCETALLY OF STATE DIVISION OF CALPORATIONS

ARTICLE VIL. INCORPORATOR

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The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 29, 1996.

Incorporator

Its Agent, Karen B. Roser

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Karen B. Rozar

Authbrized Service Representative

Corporation Service Company

ACG/mke