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Office Address  
339 S.W. 30th Terrace  
Deerfield Beach, FL 33442  
Office 305 421-7429

Mailing Address  
P.O. Box 1046  
Deerfield Beach, FL 33443  
Fax 305 429-3624

Date: October 15, 1996

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-10/17/96--01037--015  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32301

If by Fed Ex to:  
409 East Gaines Street  
Tallahassee, FL 32301  
(904) 488-9000

Dear Sirs:

Please find enclosed a copy of the articles of incorporation of U-NEEK OPTIONS CO., a corporation to be established pursuant to the laws of the State of Florida.

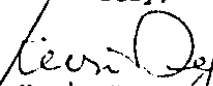
Please file the articles and return a certified copy thereof to the above address.

A check for \$122.50 has been enclosed to cover the following:

Filing	\$35.00
Certified Copy	52.50
Designation/Registered Agent	35.00

Thanks for your attention to this matter.

Sincerely,

  
Kevin Degnan

FILED  
96 OCT 17 AM 9:45  
TALLAHASSEE, FLORIDA

nc OCT. 18 1996

ARTICLES OF INCORPORATION

U-NEEK OPTIONS CO.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

ARTICLE 1

The name of the corporation is U-NEEK OPTIONS CO.

ARTICLE 2

The corporation shall exist perpetually.

ARTICLE 3

The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE 4

This corporation is authorized to issue 300 shares of common stock of a par value of One Dollar (\$1) per share.

ARTICLE 5

The corporation is to commence existence immediately upon the filing of these articles.

ARTICLE 6

The name and address of the incorporator is DIANA L. BARKLEY of 1556 NE 33 St. Ft. Lauderdale, FL 33334.

ARTICLE 7

This corporation shall have one director initially. This number shall be fixed by the Bylaws and may be changed from time to time. The name and address of said director is:

DIANA L. BARKLEY of 1556 NE 33 St. Ft. Lauderdale, FL 33334.

She shall hold office until the first annual meeting of stockholders.

ARTICLE 8

The name and address of the first president, secretary and treasurer of the corporation is DIANA L. BARKLEY of 1556 NE 33 St. Ft.

FILED  
OCT 17 1964  
U.S. DEPT. OF COMMERCE  
RECORDS & COMMUNICATIONS DIVISION


Lauderdale, FL 33334.

ARTICLE 9


The principal place of business of the corporation is 1556 NE 33 St. Ft. Lauderdale, FL 33334.

ARTICLE 10

The initial registered agent for this corporation is DYANA L. BARKLEY and the initial registered office is located at 1556 NE 33 St. Ft. Lauderdale, FL 33334.

  
DIANA L. BARKLEY, Incorporator

CONSENT OF REGISTERED AGENT: HAVING BEEN NAMED as the registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

  
DIANA L. BARKLEY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 17 AM 9:45

FILED