

P97000000451



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 206612 107521A
AUTHORIZATION : Patricia Pizate
COST LIMIT : \$ 70.00

FILED
96 DEC 31 PM 1:25
RECEIVED
96 DEC 31 PM 1:25
TALLAHASSEE, FLORIDA

ORDER DATE : December 31, 1996
ORDER TIME : 2:01 PM
ORDER NO. : 206612-005
CUSTOMER NO: 107521A
CUSTOMER: Howard J. Milchman, Esq
HOWARD J. MILCHMAN, ESQ
Suite 205
9600 W. Sample Road
Pompano Beach, FL 33065

DOMESTIC FILING

NAME: U V SAFEGUARD, INC.

800002043038--7

W97-55

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa
EXAMINER'S INITIALS: _____

JAN 3 1996



RECEIVED

97 JAN -3 AM 8 20

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham DIVISION OF CORPORATION
Secretary of State

January 2, 1997

CSC

TALLAHASSEE, FL

SUBJECT: U V SAFEGUARD, INC.
Ref. Number: W9700000055

We have received your document for U V SAFEGUARD, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 897A00000108

RESUBMIT
Please give original
submission date as file date.

ARTICLES OF INCORPORATION
OF
U V SAFEGUARD, INC.

FILED
96 DEC 31 PM 1:26
TALLAHASSEE, FLORIDA

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:

U V SAFEGUARD, INC.

The address of the principal office of this corporation shall be 4141 Northeast 2nd Avenue, Suite 116, Miami, Florida 33137 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 1000 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 7771 West Oakland Park Boulevard, Suite 122, Fort Lauderdale, Florida, and the name of the initial registered agent of the corporation at that address is Howard J. Mitchman.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lionel Casey
Dir.

4141 Northeast 2nd Street, Suite 116
Miami, Florida 33137

Al Rykus
Dir.

Same

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 31, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/SMR

FILED
96 DEC 31 PM 1:26
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

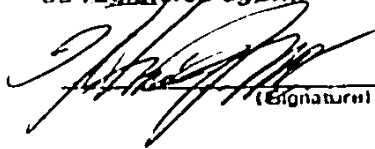
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is _____

2. The name and address of the registered agent and office is:

Howard S. Melchman
(Name)
7771 W. Oakland Park Blvd. #122
(P.O. Box not acceptable)
Fort Lauderdale, Fla. 33351
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)