

Ellen Leace
11263 W. Atlantic Blvd. #307
Coral Springs, Fl. 33071

(954) 752-6483

April 18, 1997

P97000036350

Department of State
Division of Corporations

Tallahassee, Fl. 32314

300002151223--8
-04/22/97-01101-005
****131.25 ****131.25

To Whom It May Concern:

Enclosed please find the following:

1-Original Transmittal Letter and Articles of Incorporation for:
United Assemblers of America, Inc.

2-Copy of all of the above;

3-A money order payable to the Department of State-Division of
Corporations in the amount of \$131.25 for the filing fee, certified copy
and certificate; and

4-A prepaid return Federal Express envelope for the return of the
certified copies.

Thank you in advance for your prompt attention to this filing.

Sincerely,
Ellen Leace

FILED
97 APR 22 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 1997
[Signature]

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNITED ASSEMBLERS OF AMERICA, INC.

FILED
97 APR 22 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o ELLEN LEACE
11263 W. ATLANTIC BLVD #307
CORAL SPRINGS, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND TWO HUNDRED SHARES
(1,200)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELLEN LEACE
11263 W. ATLANTIC BLVD #307
CORAL SPRINGS, FL 33071

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELLEN LEACE
11263 W. ATLANTIC BLVD #307
CORAL SPRINGS, FL. 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of APRIL, 19 97

(An additional article must be added if an effective date is requested.)

Ellen Leace
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

UNITED ASSEMBLERS OF AMERICA, INC.

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

ELLEN LEACE
11263 W. ATLANTIC BLVD #307
CORAL SPRINGS, FL. 33071

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.

Ellen Leace
(SIGNATURE)

APR 18, 1997
(DATE)

FILED
97 APR 22 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314