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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: UNGER ENTERPRISES, INC.

AUDIT NUMBER.....H97000018631

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. (4)

CERT. OF STATUS..0

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1997

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SUBJECT: UNGER ENTERPRISES, INC.
REF: W97000025433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
Document Specialist

FAX Aud. #: H97000018631
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ARTICLES OF INCORPORATION
FOR
UNGER ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

The name of the corporation is UNGER ENTERPRISES, INC.

Principal Office

The principal office of the corporation is 1801 North Pine Island Road, Suite 101, Plantation, Florida, 33322.

Number of Shares

The number of shares the corporation is authorized to issue is Five Hundred (500) shares with a par value of \$1.00 each.

Initial Board of Directors

The incorporator shall hold an organizational meeting at the call of the majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting, in writing, as provided by law.

Preemptive Rights

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

These Articles Prepared By:

Kevin M. Unger, Esquire
Florida Bar No. 0000949
Suite 101
1801 N. Pine Island Road
Plantation, Florida, 33322
Telephone (954) 452-8650

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Incorporator

The name and address of the incorporator is KEVIN M. UNGER, 1801 North Pine Island Road, Suite 101, Plantation, Florida, 33322.

Registered Agent and Office

The street address of the incorporator's initial registered office and the name of its initial registered agent is KEVIN M. UNGER, 1801 North Pine Island Road, Suite 101, Plantation, Florida, 33322.

Acceptance

The undersigned, KEVIN M. UNGER, does hereby accept his appointment as registered agent as set forth above.


Kevin M. Unger
KEVIN M. UNGER

In witness whereof, the undersigned incorporator has hereunto set his hand and seal on this 07 day of November 1997.

Kevin M. Unger
KEVIN M. UNGER

STATE OF FLORIDA
COUNTY OF BROWARD

I certify that on this 7th day of November 1997 personally appeared before me, the undersigned authority, KEVIN M. UNGER, who is personally known to me or who presented as identification, and who did/did not take an oath.

 Lissette Ewelo
My Commission CC649300
Expires May 22, 2001

[Signature]
Notary Public

My commission expires:

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