Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City   State   Zip   Phone

CORPORATION(S) NAME

U F Acquisition Corp.

( ) Profit- Ants.
( ) NonProfit
( ) Limited Liability Company
( ) Foreign

( ) Amendment
( ) Dissolution/Withdrawal

( ) Merger
( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Limited Liability Partnership
( ) Certified Copy

( ) Annual Report
( ) Reservation

( ) Photo Copies

( ) Other
( ) Change of R.A.
( ) Fictitious Name
( ) CUS

( ) Call When Ready
● Walk In
( ) Mail Out

( ) Call if Problem
( ) Will Wait

( ) After 4:30
● Pick Up

97 DEC 18 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA DIVISION OF CORPORATION

FILED

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THANKS, MELANIE ☺

CR2E031 (1-89)

ARTICLES OF INCORPORATION

OF

UF ACQUISITION CORP.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I

Name

The name of the corporation is:

UF Acquisition Corp.

ARTICLE II

Initial Principal Office

The street address of the initial principal office of the corporation shall be:

1025 Thomas Jefferson Street
Suite 600 West
Washington, DC 20007

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock. The par value of each such share shall be $0.01 per share.

ARTICLE IV

Registered Office and Agent

The street address of the corporation's initial registered office is:

5300 First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131-2339

The name of the corporation's initial registered agent at that office is Martin T. Schrier, Esq.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Martin T. Schrier, Esq.
Morgan, Lewis & Bockius LLP
5300 First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131-2339

ARTICLE VI

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is one. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of the individual who is to serve as the sole member of the initial board of directors are:

Robert Poirier

1025 Thomas Jefferson Street
Suite 600 West
Washington, DC 20007

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 17th day of December, 1997.

Martin T. Schrier
Incorporator

HI01A/36219.1

<u>Acceptance By Registered Agent</u>

The undersigned hereby accepts the appointment as registered agent of UF ACQUISITION

CORP. and agrees to comply with the provisions of the laws of Florida, including section 48.091,

Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered

agent.

Dated: December 17, 1997.

Martin T. Schrier
Registered Agent

MI01A/36219.1