OP 800000977 THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 655981 71

7142419

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: January 2, 1998

ORDER TIME : 11:42 AM

ORDER NO. : 655981-005

CUSTOMER NO: 7142419

CUSTOMER: Ms. H Hammer

MS. HARRIET HAMMER

10191 West Sample Road

Suite 218

Pompano Beach, FL 33065

SEGRETARY OF STATE

DOMESTIC FILING

NAME:

TUAN INC.

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: Christopher Smith

EXAMINER'S INITIALS:

1/10/98



Secretary of State

OIVISION OF CORPORATIONS

98 JAN -2 PM 12: 09

January 5, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: UAA INC. Ref. Number: W9800000139

RESUBMIT

Please give original submission date as file date.

We have received your document for UAA INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 198A00000211

UAUSA,INC.

RECEIVED
98 JAN -6 AM 10: 03
DIVISION OF CORPORATION

DIVISION OF THE POPULATIONS

98 JAN -2 PM 12:09

ARTICLES OF INCORPORATION

OF

UAUSA, INC.

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:

UAUSA, INC.

The address of the principal office of this corporation shall be 10191 West Sample Road, Suite 218, Pompano Beach, Florida 33065, 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 1,200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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
one Director, initially. The name and address of the
initial member of the Board of Directors are:

Harriet Hammer

10191 West Sample Road, Suite 218,
Pompano Beach, Florida 33065

DIVISION OF CORPORATIONS

98 JAN -2 PM 12: 09

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these

Articles of Incorporation on January 2, 1998.

Its Agent, Karen B. Rozar Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Karen B. Rozar

Authorized Service Representative Corporation Service Company