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FLORIDA DIVISION OF CORPORATIONS
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((H98000008835 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: UNION INVESTMENT CORP.

AUDIT NUMBER.....H98000008835

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF**

UNION INVESTMENT CORP.

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

ARTICLE I NAME

The name of the corporation shall be: UNION INVESTMENT CORP.

The principal place of business of this corporation shall be:
8345 SW 168 TERRACE
MIAMI, FL 33157

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
10 SHARES \$ 50.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ILEANA BELLO
8345 SW 168 TERRACE
MIAMI, FL 33157

Prepared by:

Calixto L. Blasencia
15476 NW 77th # 513
Miami Lakes, FL 33016
(305) 822-2255

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ILEANA BELLO
8345 SW 168 TERRACE
MIAMI, FL 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has(Have) executed these
Articles of Incorporation this 11 day of May 1998.

Signature(s) of Incorporator(s)

Ileana Bello

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

Pursuant to the provisions of Section 607.325, 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:

ILEANA BELLO

8345 SW 168 TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33157

(CITY/STATE/ZIP)

SIGNATURE

Ileana Bello
(Corporate Officer)

TITLE

President

DATE

5/11/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Ileana Bello

DATE

5/11/98

REGISTERED AGENT FILING FEE:

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