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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: US V, INC.

AUDIT NUMBER...... H98000013856

DOC TYPE......FLORIDA PROFIT CORPORATION OR PA. CERT. OF STATUS.0 PAGES...... 5
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BM 7/28/98

ARTICLES OF INCORPORATION

OF

. USV, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLEI

The name of this Corporation shall be:

USV, NC.

· ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DiROCCO, DOMBROW & AKERS, P.A. 3601 W. COMMERCIAL BLVD, SUITE 5

FT. LAUDERDALE, FL 33309 (924) 731. 818)

BY: DELORES MOORE

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLEY

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

3200 N. FEDERAL HIGHWAY

SUTTE 221 A-(215)

BOCARATON FL 33431

and the initial registered agent of this Corporation at that address shall be:

JOHN FADDEN

<u>ARTICLE VII</u>

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

JOHN FADDEN - PRESIDENT STEPHEN W. YOST - SECRETARY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

IOHN FADDEN
3200 N. FEDERAL HIGHWAY
SUITE 221A - (215)
BOCA RATON, FL 33431

ARTICLEX

The name and street address of the person signing these Articles of Incorporation is:

JOHN FADDEN 3200 N. FEDERAL HIGHWAY SUITE 221A - (215) BOCA RATON, FL 33431

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The street address of the principal place of business is:

3200 N. FEDERAL HIGHWAY SUTTE 221A - (215) BOCA RATON, FL 33431

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In Witness Whereof, I have hereunto subscribed my hand and seal

this 27th

day of July

<u> 1998</u>

Khn Fadden

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles

of Incorporation hereby consents to act as such registered agent.

John Fadden

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SECRETARY OF STATE

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