

P9800000 81824

UV ZONE, INC.
5800 Hollywood Blvd., Hollywood, Florida 33021
(954) 961-7000

September 14, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/18/98--01065--006
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
UV ZONE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of UV ZONE, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Alma Marina Rieken
Name (Printed or typed)

3800 Hillcrest Drive, #1001
Address

Hollywood, Florida 33021
City, State & Zip

(954) 961-7000
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 18 AM 8:40

B. BROCK SEP 22 1998

ARTICLES OF INCORPORATION
OF
UV ZONE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be UV ZONE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5800 Hollywood Blvd., Hollywood, Florida 33021.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Alma Marina Rieken at 3800 Hillcrest Drive, #1001 Hollywood, Florida 33021.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Alma Marina Rieken at 3800 Hillcrest Drive, #1001, Hollywood, Florida 33021

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Alma Marina Rieken at 3800 Hillcrest Drive, #1001, Hollywood, Florida 33021


Signature/Incorporator

9-14-1998
Date

FILED
SECRETARY OF STATE
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

9-14-1998
Date