

Bruce G. Kaufmann, J.D.

Telephone (727) 541-3447
Fax (727) 545-1944

Attorney At Law
11151 66th Street North Suite 401
Largo, Florida 33773

Toll Free
1-800-775-3447
BGK@gte.net

P 98 000 94123

November 3, 1998

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

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-11/04/98--01043--003

*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of Uke Corporation along with a check for the necessary fees:

\$ 35.00	Articles of Incorporation
\$ 35.00	Designation of and Acceptance by registered agent
\$ 8.75	Application for <u>certificate of status</u>
\$ 78.75	

Sincerely,

Bruce Kaufmann ^{JD}

Bruce G. Kaufmann, J.D.
by Chad Mello (to avoid delay)

/cm

Enclosures: check
Articles of Incorporation

F. CHESSEB

NOV

6 1998

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ARTICLES OF INCORPORATION OF

Uke Corporation

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is Uke Corporation.

ARTICLE II

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

PURPOSE

The corporation, is organized for the purpose of engaging in any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of no par value Common Stock, which shall be designated "Common Shares".

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 14 AM 8:57

ARTICLE V

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The principal office or the mailing address of the corporation is:

5980 66th St. N
St. Petersburg, Fl. 35709

The name and street address of the Initial Registered Agent of this corporation is:

Bruce G. Kaufmann
11151 - 66th Street North, Suite #401
Largo, Florida 33773

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have TWO [2] Directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is as follows:

Uke Joey Gashi
5980 66th St. N
St. Petersburg, Fl. 35709

Barbaro. Gonzalez
9045 Starkey Rd
Largo, Fl. 33771

ARTICLE VII

INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are as follows:

Bruce G. Kaufmann
11151 66 th St. 401
Largo, Fl. 33773

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of October, 1998.

Bruce Kaufmann
Bruce G. Kaufmann

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV - 4 AM 8:57

STATE OF FLORIDA)
) SS
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bruce G. Kaufmann who being personally known to me executed the Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the state and county aforesaid, this 3 day of November, 1998.

My commission expires:

12.7.98

M. Kathleen Reed
Notary Public
(Notary Seal)

I, Bruce G. Kaufmann, J.D., hereby accept designation as Registered Agent.



M KATHLEEN REED
My Commission CC425274
Expires Dec. 07, 1998
Bonded by ANB
800-852-5878

Bruce Kaufmann
Bruce G. Kaufmann, J.D.