P99000011591

K & K Accounting & Tax Service, Inc.
4700 N. State Road 7 Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252 Fax (305) 485-4045

January 27, 1999

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

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of UNITED ALLIANCE, INC. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

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Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent, Accountant

99 FEB -3 AM II: 05
VISION OF SOME ORATIONS
VALLATIASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

UNITED ALLIANCE, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- 1. The name of the corporation is as follows: UNITED ALLIANCE, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

- 5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
- 6. The principal office, registered agent, and registered office address is:

JACK C. MCCAULEY, SR. - SS #264-07-9695 4800 SOUTHWEST 64 AVENUE SUITE 102 A DAVIE, FLORIDA 33314

7. The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

COLIN MCCAULEY - SS #261-27-7651 3921 NORTHWEST 78 TERRACE HOLLYWOOD, FLORIDA 33024

JACK C. MCCAULEY, SR. - SS #264-07-9695 304 SOUTH KETCH DRIVE SUNRISE, FLORIDA 33326

8. The name and address of the initial incorporators is as follows:

COLIN MCCAULEY - 500 SHARES EXECUTIVE VICE PRESIDENT AND TREASURER 3921 NORTHWEST 78 TERRACE SUNRISE, FLORIDA 33024

JACK C. MCCAULEY - 500 SHARES PRESIDENT AND SECRETARY 304 SOUTH KETCH DRIVE SUNRISE, FLORIDA 33326 9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE:

_, 1999.

JACK C. MCCAULEY, SR.

99 FEB -3 AM II: 05
DIVISION CONTROL OF THE PROPERTY OF THE PR

Colin McCAULEY
Incorporator

JACK C. MCCAULEY, SR Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 37 DAY OF JANUARY, 1999

STATE OF FLORIDA }

SS# 261-27-7651

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared COLIN MCCAULEY and JACK C. MCCAULEY, SR., who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of COLIN MCCAULEY and JACK C. MCCAULEY, SR..

SWORN TO AND SUBSCRIBED before me this 27 day of

TANUARY, 1999.

My Commission Expires:

WOTARY PUBLIC, STATE OF FLORIDA

