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#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

uassan investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

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

The name of the corporation shall be Uassan Investments, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be as follows:

1126 S Federal Highway #283 Fort Lauderdale, FL 33316-1257

## ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Elisha McSweeney, I 126 S Federal Highway #283, Fort Lauderdale, FL 33316-1257.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Elisha McSweeney, 1126 S Federal Highway #283, Fort Lauderdale, FL 33316-1257

1

PREPARED BY: STEVEN M. STOLL, ESQ. STEVEN M. STOLL, P.A. 1117 PONCE DE LEON DRIVE FORT LAUDERDALE, FL 33316-1360 FLORIDA BAR NO. 946230

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#### ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

## ARTICLE VII

This corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name of the initial director of this corporation is:

Elisha McSweeney

# ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

# ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this 4/-12-99 day of April, 1999.

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elisha McSweenej

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PREPARED BY: STEVEN M. STOLL, ESQ. STEVEN M. STOLL, P.A. 1117 PONCE DE LEON DRIVE FORT LAUDERDALE, FL 33316-1360 FLORIDA BAR NO. 946230 (954) 463-1510

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Uassan Investments, Inc.

2. The name and address of the registered agent and office is:

Elisha McSweeney 1126 S Federal Highway #283 Fort Lauderdale, FL 33316-1257 99 MPR 12 M & 00
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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.

April /2, 1999

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