

LAW OFFICES
ROBERT A. ARABIAN, P.A.

P.O. Box 25156
TAMARAC, FLORIDA 33320

TEL: (954) 721-2800
FAX: (954) 721-8338

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August 24, 1999

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*****70.00 *****70.00

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

Re: 3 U.K. America, Inc.

Dear Sir/Madam:

Enclosed is a signed original of the Articles of Incorporation of the above corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Please file this document at the earliest opportunity. If you should have any questions concerning this matter, please contact the undersigned.

Sincerely,

Robert A. Arabian

Robert A. Arabian
For the Firm

RAA/abm
Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 8/31/99

ARTICLES OF INCORPORATION

OF

3 U.K. AMERICA, 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:

3 U.K. AMERICA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

5119 NW 48 Ave.
Coconut Creek, FL 33073

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald Bauer
5119 NW 48 Ave.
Coconut Creek, FL 33073

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT A. ARABIAN, P.A.
P.O. Box 25156
Tamarac, Florida 33320

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TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTORS

The name(s) and address(es) of the initial director(s) of this corporation is(are):

Ronald Bauer
5119 NW 48 Ave.
Coconut Creek, FL 33073

The undersigned has executed these Articles of Incorporation this 24 day of AUGUST, 1999.

ROBERT A. ARABIAN, P.A.

BY: Robert Arabian
ROBERT A. ARABIAN

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Ronald Bauer
Ronald Bauer

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TALLAHASSEE, FLORIDA