

Charter Number Only

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CORPORATION(S) NAME

United Strategies, Inc.

RECEIVED
99 SEP 24 AM 9:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 SEP 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

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9/24

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

United Strategies, Inc.
(name of corporation)

FILED
99 SEP 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

United Strategies, Inc.

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 activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of 200
Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Amedeo D. Belmonte United Strategies, Inc.</u>		
ADDRESS	<u>9427 A BOCA Gardens Cir. South</u>		
CITY	<u>BOCA Raton FL.</u>	FLORIDA	<u>33496</u> ZIP

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Amedeo D. Belmonte United Strategies, Inc.</u>		
ADDRESS	<u>9427 A BOCA Gardens Cir South</u>		
CITY	<u>BOCA Raton</u>	FLORIDA	<u>33496</u> ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Amedeo Belmonte</u>		
ADDRESS	<u>9427 A Boca Gardens Cir South</u>		
CITY	<u>Boca Raton</u>	STATE	<u>FL</u> ZIP <u>33496</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Amedeo Belmonte</u>		
ADDRESS	<u>9427 A Boca Gardens Cir South</u>		
CITY	<u>Boca Raton</u>	STATE	<u>FL</u> ZIP <u>33496</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this Sept. day of 23rd, 19 99.

A. Belmonte (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

United Strategies, Inc.
(name of corporation)

FILED
9 SEP 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9471A Boca Gardens Cir South
Boca Raton FL 33496

has named Amedeo Belmonte

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A. Belmonte
(registered agent)