

Division of Corporations

Page 1 of 1

F00000003987

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4003

From: Account Name : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305)377-0909
Fax Number : (305)377-1771

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FAX AUDIT NUMBER H000000115931

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: UNIEXPRESS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICARDO BAJANDAS, ESQ.

(Name of Person)

DE LA PENA & BAJANDAS, LLP,

(Firm/Company)

601 BRICKELL KEY DRIVE, SUITE 705

(Address)

MIAMI, FL 33131

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

RICARDO BAJANDAS, ESQ.

(Name of Person)

at (305) 377-0809

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

SEE ENCLOSED ELECTRONIC FILING COVER SHEET (\$70)

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FAX AUDIT NUMBER H000000115931

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. UNIEXPRESS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. STATE OF DELAWARE 3. 65-1016632
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/2/1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist "perpetual")

6. MARCH 15TH, 2000.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)

7. 1019 CENTRE ROAD
WILMINGTON, COUNTY OF NEW CASTLE, DELAWARE 19805
(Current mailing address)

8. DELIVERY SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: RICARDO BAJANDAS, LLP.

Office Address: 601 BRICKELL KEY DRIVE, SUITE 705
MIAMI, Florida, 33131
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FAX AUDIT NUMBER H000000115931

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FAX AUDIT NUMBER H000000115931

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: F. CARL BRAUN

Address: 601 BRICKELL KEY DRIVE, SUITE 705

MIAMI, FL 33131

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JEAN-CLAUDE SALIBA

Address: 601 BRICKELL KEY DRIVE, SUITE 705

MIAMI, FL 33131

Vice President: _____

Address: _____

Secretary: RICARDO BAJANDAS

Address: 601 BRICKELL KEY DRIVE, SUITE 705

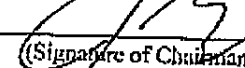
MIAMI, FL 33131

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICARDO BAJANDAS, SECRETARY
(Typed or printed name and capacity of person signing application)

FAX AUDIT NUMBER H000000115931

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIEXPRESS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JULY, A.D. 2000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0549361

DATE: 07-10-00

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