

**Electronic Articles of Incorporation
For**

P02000107191
FILED
October 04, 2002
Sec. Of State

UKOSYS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UKOSYS INC.

Article II

The principal place of business address:

2810 SOUTHWEST 95TH AVENUE
MIAMI, FL. US 33165

The mailing address of the corporation is:

2810 SOUTHWEST 95TH AVENUE
MIAMI, FL. US 33165

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500000

Article V

The name and Florida street address of the registered agent is:

ROOSEVELT D PENA
2810 SOUTHWEST 95TH AVENUE
MIAMI, FL. 33165

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROOSEVELT PENA

Article VI

The name and address of the incorporator is:

ROOSEVELT PENA
2810 SOUTHWEST 95TH AVENUE
MIAMI, FLORIDA 33165

Incorporator Signature: ROOSEVELT PENA