

P04000130064

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

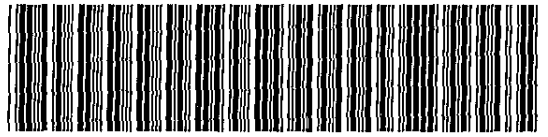
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNISYSTEMS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Pick up time 2:00
 Certified Copy
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 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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CLERK OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
UNISISTEMS, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s), the following Articles of incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the Corporation shall be:

UNISISTEMS, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 8410 West Flagler Street Suite 211-B, Miami, Florida 33144.

ARTICLE III
CAPITAL STOCK-SHARES

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

100 SHARES COMMON STOCK NO PAR VALUE.

ARTICLES IV
TERM OF EXISTENCE

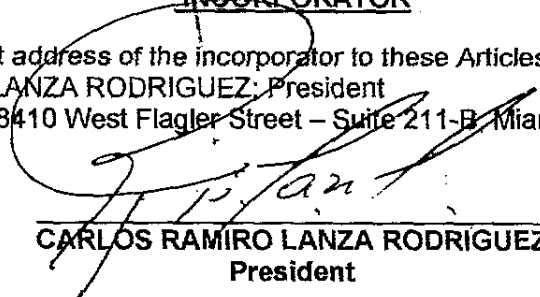
This Corporation shall exist perpetually.

ARTICLES VI
INCORPORATOR

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

CARLOS RAMIRO LANZA RODRIGUEZ, President

Address: 8410 West Flagler Street - Suite 211-B, Miami, FL 33144



CARLOS RAMIRO LANZA RODRIGUEZ
President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 9th Day of September, 2004

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is **8410 West Flagler Street – Suite 211-B, Miami, FL 33144** and the name of the initial registered agent of this Corporation at the address are: **J.C.L. IMMIGRATION SERVICES, INC. /MARIO A. RODRIGUEZ.**

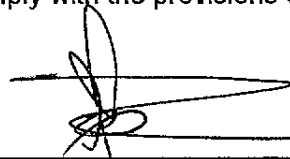
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034(3) Florida Statutes, the following is submitted:

UNISISTEMS, INC., a Corporation being organized under the laws of the state of Florida, with its principal place of Business: **8410 West Flagler Street Suite 211-B, Miami, FL 33144**, has named **J.C.L. IMMIGRATION SERVICES, INC., /MARIO A. RODRIGUEZ**, located at **8410 West Flagler Street – Suite 211-B, Miami, FL 33144**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statute Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.



Registered Agent Signature

J.C.L. IMMIGRATION SERVICES, INC., /MARIO A. RODRIGUEZ
8410 WEST FLAGLER STREET SUITE 211-B, MIAMI FL. 33144.