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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Unikey Technologies Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

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APR 18 2010
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Unikey Technologies Inc.**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee☐ \$78.75
Filing Fee
& Certificate of Status☒ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status**ADDITIONAL COPY REQUIRED****FROM:** Sheila Dang, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Ste 180

Address

Los Angeles, CA 90028

City, State & Zip

323-962-8600 ext. 883

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Unikey Technologies Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1261 Indiana Ave., Winter Park, Florida 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Phil Dumas, President 1261 Indiana Ave., Winter Park, Florida 32789

Phil Dumas, Treasurer 1261 Indiana Ave., Winter Park, Florida 32789

Phil Dumas, Secretary 1261 Indiana Ave., Winter Park, Florida 32789

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

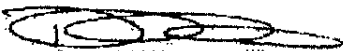
Phil Dumas, 1261 Indiana Ave., Winter Park, Florida 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheila Dang, Legalzoom.com, Inc., 7083 Hollywood Blvd., Ste 180, Los Angeles, CA 90028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Phil Dumas



Signature/Incorporator Sheila Dang, Legalzoom.com, Inc.

4/1/2010

Date

4/6/2010

Date

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Attachment to
Certificate of Incorporation of
Unikey Technologies Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,500 of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 500 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA