

FROM: HK

FAX NO.: 4072445288

04-18-06 12:31 PM P.01

F06000002438

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000103464 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407)425-8500
Fax Number : (407)244-5288

FOREIGN PROFIT/NONPROFIT CORPORATION

Unicell Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
06 APR 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

2.2.4

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. UNICELL HOLDINGS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY,"
"CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of
transacting business in Florida)

3. a. Delaware

b. _____

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/10/2000

5. Perpetual

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)

7. (Principal office address)

725 Primera Blvd., #215, Lake Mary, Florida, 32746, USA

Same

(Current mailing address)

8. any lawful business

(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 NOT acceptable)

Intrastate Registered Agent Corporation
200 S. Orange Ave. Suite 2600
Orlando, FL 32801

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

FILED
06 APR 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

am familiar with and accept the obligations of my position as registered agent.
Intrastate Registered Agent Corporation

/S/ Glenn Adams, Vice President

(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 business addresses of officers and/or directors:

A. DIRECTORS - Girish Sharma
1774 Bridgewater Drive
Heathrow, Florida 32746

Brij Sharma
1240 Mactavandash Drive
Oviedo, Florida 32765

Prakash Sharma
30C. Cheetham Road
Bedford Park, 2008 GA S. Africa

B. OFFICERS: Girish Sharma - President and Secretary
1774 Bridgewater Drive
Heathrow, Florida 32746

Brij Sharma - Senior Vice President & Treasurer
1240 Mactavandash Drive
Oviedo, Florida 32765

FILED
06 APR 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Brij Sharma - Senior Vice President & Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNICELL HOLDINGS, 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 EIGHTEENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNICELL HOLDINGS, INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3157445 8300

060358825

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4674479

DATE: 04-18-06