

Division of Corporations

Page 1 of 2

P00000025880

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
3-10-00

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.

((H00000011181 5))

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) 922-4001

From:  
Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Unagon Corporation

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 13 AM 10:23

B. McKnight MAR 14 2000

H00000011181

Articles Of Incorporation

of

EFFECTIVE DATE  
3-10-00

Unagon Corporation

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Unagon Corporation

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be March 10, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 661-8503

1

H00000011181

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 13 AM 10:23

H00000011181

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) SHARES of capital stock, \$10.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Iris J. Ichsanov  
Bluecherstrasse 71  
D18055 Rostock, Germany

SEVENTH: The name and address of the incorporator is:

Mark Hankins  
501 Caligula Avenue  
Coral Gables, Fl 33146

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

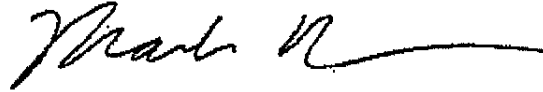
H00000011181

Florida Incorporators, Inc.  
1221 Brickell Avenue, Suite 900  
Miami, FL 33131

NINTH: The mailing address and principal office of  
the corporation is:

Unagon Corporation  
1221 Brickell Ave. Ste. 900  
Miami, FL 33131

DATED: March 10, 2000

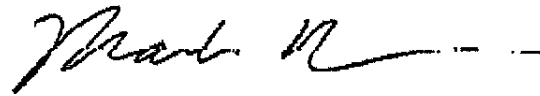


MARK HANKINS  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:   
MARK HANKINS, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 13 AM 10:23