Division of Corporations

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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 | Phone : (305)358-2571 | Fax Number : (305)358-7832 |

FLORIDA PROFIT CORPORATION OR P.A.

UNETTY, INC.

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

SECRETARY OF STATE SECRETARY OF STATE STATE OF CORPORATIONS

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

UNETTY, INC.

Address of Corporation: 1090 NORTHEAST 79TH STREET, SUITE 20101

MIAMI, FLORIDA 33101

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000 , with a par value of OMIT (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOY WALKER

REGISTERED OFFICE: 1090 NORTHEAST 79TH STREET, SUITE 201

MIAMI, FLORIDA 33101

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. JOY WALKER, 1090 NORTHEAST 79TH STREET, SUITE 201, MIAMI, FLORIDA 33101
- 2. JOSEPH WALKER, 1090 NORTHEAST 79TH STREET, SUITE 201, MIAMI, FLORIDA 33101

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOY WALKER

1090 NORTHEAST 79TH STREET, SUITE 201

MIAMI, FLORIDA 33101

In witness whereof, I have subscribed my name:

Signature of Incorporator

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