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**Roger C. Lambert Esq.'s**  
**Immigration Services of the Palm Beaches**  
*2501 Bristol Drive Suite B-12*  
*West Palm Beach, Florida 33409*  
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FILED  
00 DEC 14 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 5, 2000

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

80000035111478-0019  
-12/14/2000-001049-0019  
\*\*\*\$78.75 \*\*\*\$78.75

**Re: UNISALE K-SAM, INC.**

Dear Sir or Madam:

Please be advised that this firm represents Unisale K-Sam, Inc. Enclosed please find the Articles of Incorporation for the above-captioned corporation and our check in the amount of \$78.75.

Please file the Articles of Incorporation for Unisale K-Sam, Inc. and forward evidence to that effect to our office at your earliest convenience.

Should you have any questions or require anything further, please feel free to contact this office at the numbers indicated above.

Sincerely,



Haydee Perez, Office Manager / Paralegal  
Immigration Services of the Palm Beaches

HP/ow  
Enclosures

**CERTIFIED MAIL**

# ARTICLES OF INCORPORATION

of

UNISALE K-SAM, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

UNISALE K-SAM, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2501 BRISTOL DRIVE SUITE B-12		
CITY WEST PALM BEACH	FLORIDA	ZIP 33409

Mailing address, if different

STREET ADDRESS		
SAME		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME ROGER C. LAMBERT, ESQ.		
ADDRESS 2501 BRISTOL DRIVE, SUITE B-12		
CITY WEST PALM BEACH,	FLORIDA	ZIP 33409

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have \_\_\_\_\_ (\_\_\_\_\_) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	HEIKKI JUSSI ARMAS HUHTAKANGAS		
ADDRESS	SUDRA CANEL VAGEN		
CITY	MOTALA,	STATE	SWEDEN
		ZIP	59137
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HEIKKI JUSSI ARMAS HUHTAKANGAS		
ADDRESS	SUDRA CANEL VAGEN		
CITY	MOTALA,	STATE	SWEDEN
		ZIP	59137
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 08  
day of NOVEMBER, X9 2000.

 (Signature)  
HEIKKI JUSSI ARMAS HUHTAKANGAS

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

UNISALE K-SAM, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

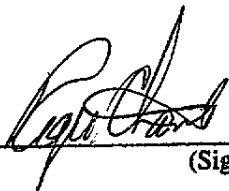
at 2501 BRISTOL DRIVE, SUITE B-12

WEST PALM BEACH, FLORIDA 33409

has named ROGER C. LAMBERT, ESQ.

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
(Signature)

12/4/00  
\_\_\_\_\_  
(Date)