

PD1000026084

Requester's Name

Sender's Name

Rocco Pileggi

Phone

Company

Address

18555 SW 104 Ave.

City

MIAMI

State

FL

ZIP

33157

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TALLAHASSEE, FLORIDA

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Not for Profit

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Limited Liability

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Domestication

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Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

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Change of Registered Agent

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Dissolution/Withdrawal

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Merger

OTHER FILINGS

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Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
UNICORN INTERNATIONAL, INC.

ARTICLE 1

NAME

The name of the Corporation is

UNICORN INTERNATIONAL, INC.

ARTICLE 2

DURATION

The duration of the Corporation is perpetual.

ARTICLE 3

PURPOSES

The purposes for which the corporation is organized are:

1. To promote all the services related to venture capital that will invest in companies in Europe and the Far East and in U.S. companies doing business in those areas, to act as liaison between investors and industrial entities that require funds for their start-up operations, and to invest in all other types of legal business transactions.
2. To act as agents or representatives in any capacity and to perform services for others.
3. To the same extent as natural persons could do, to acquire, construct, maintain, develop, improve, rent, use, mortgage, and dispose of real property and interests therein.
4. To borrow money and personal property, and, from time to time without limit as to amount, to issue, accept, endorse, and execute warrants, bonds, debentures and other negotiable and non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or by pledge, conveyance, or assignment in trust of the whole or any part of the property of the corporation, whether at the time

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- owned or thereafter acquired, and to sell, pledge, or otherwise dispose of such bonds, shares or other obligations of the corporation for its corporate purposes.
5. To acquire, hold, and dispose of its own shares and securities and rights thereto.
 6. To accomplish the objectives of the corporation in any state of the Union or any country in the world.
 7. To carry on any lawful business or act necessary or incidental to the objects of the corporation, always complying with the laws of the State of Florida.

ARTICLE 4

AUTHORIZED SHARES AND PAR VALUE

The aggregate number of shares which the corporation has the authority to issue is 5,000 and the par value of such shares is \$1.00 per share, amounting in the aggregate to \$5,000.00. The shares shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

ARTICLE 5.

OFFICE AND AGENT

The address of the corporation's initial registered office and the principal office address is 18555 S.W. 104 Avenue, Miami, Florida 33157 and the name of its initial registered agent at such address is Norman Reidl Jr.

The Board of Directors from time to time may move the principal office being at 18555 S.W. 104 Avenue, Miami, Florida 33157 to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America, and foreign countries.

ARTICLE 6

INITIAL DIRECTORS

The Corporation shall have one (1) director initially constituting the initial Board of Directors. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders. The name and address of the subscriber of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Rocco Pileggi	18555 S.W. 104 Avenue Miami, Florida 33157

ARTICLE 7

OFFICERS

The names and post office address of the members of the Board of Directors, President and Treasurer, and Secretary, who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Rocco Pileggi	18555 S.W. 104 Avenue Miami, Florida 33157	President and Treasurer
Norman Reidl Jr.	18555 S.W. 104 Avenue Miami, Florida 33157	Secretary

ARTICLE 8

EXPRESS POWERS OF THE BOARD OF DIRECTORS

The president will be the Chief Executive Officer of the Corporation, who will generally and actively manage the business and affairs of the Corporation subject to the directions of the Board of Directors. He will preside at all meetings of the shareholders and Board of Directors.

The president is authorized to act on behalf of the Corporation or sign its name, and also establish bank accounts.

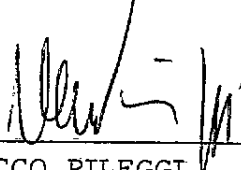
ARTICLE 9
INDEMNIFICATION

The Corporation shall indemnify any officers or directors or any former officer and/or director to the full extent permitted by law.

ARTICLE 10
AMENDMENTS

The Articles of Incorporation may be amended, altered, changed or repealed in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 2001.




ROCCO PILEGGI

ACKNOWLEDGEMENT AND ACCEPTANCE OF
REGISTERED AGENT

Having been named as Registered Agent of the Above Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Code pertaining to the duties and responsibilities of a Registered Agent.

Dated in South Miami, Florida, this 1st day of March, 2001



NORMAN REIDL JR.