



# PO1000084498

ACCOUNT NO. : 072100000032

REFERENCE : 443496 4389042

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 87.50

FILED  
2001 AUG 27 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : August 24, 2001

ORDER TIME : 9:57 AM

ORDER NO. : 443496-005

CUSTOMER NO: 4389042

200004557562--6

CUSTOMER: Peter Hesselund-jensen, Esq  
Peter L. Hesselund-jensen  
Law Offices  
825 Third Avenue  
30th Floor  
New York, NY 10022-7519

DOMESTIC FILING

NAME: UNODOMANI USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 27 AM 11:30  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*158/27/01*

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

UnoDomani USA, Inc.

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6506 Swissco Drive # 1333, Orlando Florida 32822

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized to engage in any activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act.

## ARTICLE IV SHARES

The number of shares of stock is:

200 shares no par value.

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL, 32301

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter L. Hesselund-Jensen  
825 Third Avenue, 30th Floor  
New York, NY 10022-7519

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment and agree to act in this capacity  
Corporation Service Company  
as its agent

By: Laura R. Dunlap  
Signature/Registered Agent

8/27/01  
Date

Peter L. Hesselund-Jensen  
Signature/Incorporator

August 23, 2001  
Date