

P02000027434
TRANSMITTAL LETTER

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

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-03/06/02--01051--008
*****78.75 *****78.75

SUBJECT: UNONE, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75.

FROM: Christopher Galindez
6065 NW 167th Street
Suite B7
Miami, FL 33015
(305)512-9900

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -6 AM 10:55

3-13-02
WPC

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation pursuant to Part II, "Closed Corporation", Chapter 607, of the Florida statutes as currently and shall hereafter be in force and in effect, to the extent that the aforementioned provisions of Part II "Closed Corporation" Chapter 607, of the Florida statutes, are not applicable thereto and in conflict therewith.

ARTICLE I NAME

The name of the Corporation is: UNONE, Inc.

ARTICLE II PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

6065 NW 167th Street, Suite B7, Miami, FL 33015

The Corporation may move its principal office places within and without the State of Florida.

ARTICLE III PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United State of America and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of the shares of stock the Corporation is authorized to have issued and outstanding at any one time is 500 shares of non-assessable common stock having a nominal value of One Dollar and zero cents (\$1.00).

ARTICLE V INITIAL CAPITAL

The amount of capital with which the Corporation shall commence is no less than One Hundred Dollars and zero cents (\$100.00).

ARTICLE VI TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VII MANAGEMENT

The business of the Corporation shall be managed by the Board of Directors. Any action required or permitted by Part I or Part II, Chapter 607 of the Florida Statutes; shall be taken by a majority vote of the Board of Directors.

The Director shall be elected by the stockholders by majority vote. Each stockholder shall be entitle to one vote for each issued and outstanding share of which he, she or it, is the record owner.

ARTICLE VIII SUBSCRIBER

The name, street address and number of shares subscribed by the initial subscriber(s) to these Articles of Incorporation are:

Name:	Christopher Galindez
Address:	6651 NW 174th LN., Miami, FL 33015
Number Shares:	100

The initial subscriber certifies that in consideration for the stock for which the Corporation will begin business as set forth in Article IX hereof.

ARTICLE IX EXISTENCE

The Corporation shall exist on the 03-22-2002, such date being the day on which the subscriber to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLE X AMENDMENTS

The Corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of the issued and outstanding stock at a duly constituted shareholders meeting.

ARTICLE XI BY-LAWS AND STOCKHOLDERS AGREEMENTS

The Stockholders shall have the power to make, amend or repeal by-laws or stockholders agreement in place of by-laws concerning all matters and things as long as such by-laws or agreements are not in conflict with these Article of Incorporations they are now or hereafter in force and effect.

STATE OF FLORIDA
DEPARTMENT OF STATE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

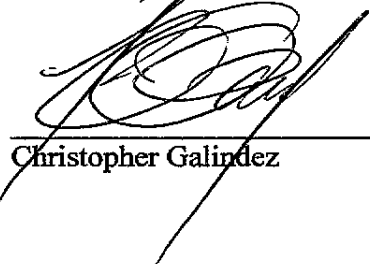
The following is submitted, in compliance with Chapter 48.091 of the Florida Statutes:

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at:

6065 NW 167th Street, Suite B7
County of Miami-Dade
State of Florida

Has named Christopher Galindez, resident of, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

IN WITNESS HEREOF, I , the undersigned subscriber, being the original subscriber to the capital stock herein above described for the purpose of forming a corporation to do business both within and outside the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true, and so agree to receive the number of shares herein set forth, and hereunto set hand and seal this 13th Day of December, 2000



Christopher Galindez

OFFICERS

Christopher Galindez
6651 NW 174th Lane
Miami, FL 33015

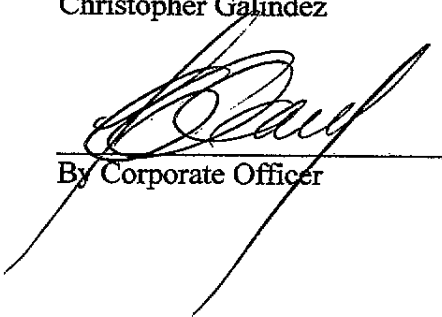
President

DIRECTORS

Kefren Arjona


Chairman of the Board

Christopher Galindez


By Corporate Officer

ACCEPTANCE

I agree as resident agent to accept service of Process; to keep office open during prescribed hours; to post my name and any other officer of said corporation authorized to accept service of place in office as required by law.

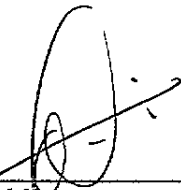


Christopher Galindez
Resident Agent

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned authority, personally appeared Christopher Galindez to me will known to be the individual described in and whom executed the foregoing Articles of Incorporation and acknowledges before me that he executed for purpose therein expressed.



Notary Public
State of Florida

SEAL



Kefren B. Arjona
Commission # GC 812971
Expires Feb. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

☒ Personally Known to Me or
ID Type _____