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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 18 PM 1:05

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNICELL TECHNOLOGIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

RECEIVED
02 JUN 18 AM 10:51
IN THE OFFICE OF THE
CLERK OF THE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

66802

ARTICLES OF INCORPORATION
OF
UNICELL TECHNOLOGIES, INC.

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02 JUN 18 PM 1: 05

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name and address of the corporation:

UNICELL TECHNOLOGIES, INC.
10820 SW 72ND STREET #141
MIAMI, FL 33173

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

D/P: THIAGO ROCHA FREITAS 9369 FOUNTAINBLEAU BLVD #J228 MIAMI,
FL 33172

D/S: JOSE CARLOS DE FREITAS 9369 FOUNTAINBLEAU BLVD #J228
MIAMI, FL 33172

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
THIAGO ROCHA FREITAS	9369 FOUNTAINBLEAU BLVD #J228 MIAMI FL 33172	50%
JOSE CARLOS DE FREITAS	9369 FOUNTAINBLEAU BLVD #J228 MIAMI FL33172	50%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:


THIAGO ROCHA FREITAS
9369 FOUNTAINBLEAU BLVD #J228
MIAMI, FL 33172

ARTICLE IX

The name and address of the initial registered agent is:

THIAGO ROCHA FREITAS
9369 FOUNTAINBLEAU BLVD #J228
MIAMI, FL 33172

Dated: June 17, 2002

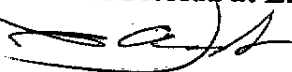

Incorporator


Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 17 day of June 2002, by THIAGO ROCHA FREITAS the Incorporator, who is personally known to me and who did take an oath.

Notary Public
State of Florida at Large



My commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

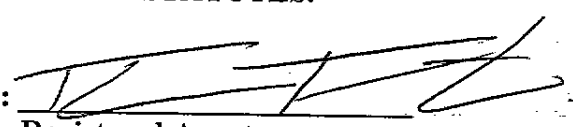
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: UNICELL TECHNOLOGIES, INC.
2. The name and address of the registered office is:

THIAGO ROCHA FREITAS
9369 FOUNTAINBLEAU BLVD #J228
MIAMI, FL 33172

Signature: 
Title: INCORPORATOR
Date: June 17, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 
Title: Registered Agent
Date: June 17, 2002