

**FD2000089388**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000182427 3))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

02 AUG 16 PM 4:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**UNIGAIN INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H02000182427

02 AUG 16 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

ARTICLES OF INCORPORATION  
OF  
UNIGAIN INTERNATIONAL, INC.

The undersigned subscribers to these articles of incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

UNIGAIN INTERNATIONAL, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation shall be as follows: To engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any and all of the things hereinbefore set forth as principal, agent or otherwise, either alone or in conjunction with others, and in any part of the world.

ARTICLE III

Capital Stock

This corporation is authorized to issue TWO THOUSAND (2000) shares of common stock at ONE (\$ 1.00) DOLLAR, par value each, which shall be designated "COMMON SHARES".

(1)

H02000182427

**H02000182427**

**ARTICLE IV**

**Amount of Capital**

The amount of capital with which this corporation will begin business is not less than **FIVE HUNDRED (\$ 500.00) DOLLARS.**

**ARTICLE V**

**Term of existence**

This corporation is to exist perpetually.

**ARTICLE VI**

**Address**

The initial post office address of the principal office of this corporation in the State of Florida is **3500 CORAL WAY, APT # 509, MIAMI, FLORIDA 33145.**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII**

**Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

(2)

**H02000182427**

H02000182427

## ARTICLE VIII

## Initial Board of Directors

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are:

KAVITA C. MELWANI  
3500 CORAL WAY APT #509  
MIAMI, FLORIDA 33145

## ARTICLE IX

## Subscribers

The name and post office addresses of the subscriber of these Articles of Incorporation and the number of shares they agree to take are as follows:

KAVITA C. MELWANI  
ONE THOUSAND (1000) SHARES  
3500 CORAL WAY APT #509  
MIAMI, FLORIDA 33145

## ARTICLE X

## Officers

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified are as follows:

KAVITA C. MELWANI  
PRESIDENT/SECRETARY  
3500 CORAL WAY APT #509  
MIAMI, FLORIDA 33145

(3)

H02000182427

H02000182427

## ARTICLE XI

## Amendment of Articles

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made, in which event these Articles of Incorporation may be amended in such manner.

IN WITNESS WHEREOF, the undersigned being the original subscriber to the foregoing Articles of Incorporation have hereunto set their hand and seal this 15TH of AUGUST, 2002.

  
KAVITA C. MELWANI

(4)

H02000182427

H02000182427

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

UNIGAIN INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

KAVITA C. MELWANI  
3500 CORAL WAY APT #509  
MIAMI, FLORIDA 33145



KAVITA C. MELWANI  
President

Date: AUGUST 15TH, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.



KAVITA C. MELWANI  
DATE: AUGUST 15TH, 2002

(5)

02 AUG 16 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

H02000182427