

**Electronic Articles of Incorporation
For**

P04000031636
FILED
February 17, 2004
Sec. Of State

UNITECH USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNITECH USA INC.

Article II

The principal place of business address:

1791 NORTHWEST 104TH AVENUE
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1791 NORTHWEST 104TH AVENUE
PLANTATION, FL. US 33322

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200 SHARES, COMMON, WITHOUT PAR VALUE

Article V

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

YEDUDA WITTNER
1791 NORTHWEST 104TH AVENUE
PLANTATION, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YEHUDA WITTNER

Article VI

The name and address of the incorporator is:

JODIE SKIBINSKY C/O ESQUIRE CORPORATE NETWORKS
41 STATE STREET, STE. 401
ALBANY, NEW YORK 12207

Incorporator Signature: JODIE SKIBINSKY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YEHUDA WITTNER
1791 NORTHWEST 104TH AVENUE
PLANTATION, FL. 33322 US