

705000024517

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.

(((H05000039246 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
05 FEB 15 AM 7:58
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
UNITY USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

is
2-17

ARTICLES OF INCORPORATION
OF
UNITY USA CORP.

ARTICLE I

The name of the Corporation is:

UNITY USA CORP.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:
16349 S.W. 50th Terrace
Miami, FL 33185

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of ONE DOLLAR (\$1.00) each.

YADIRA CLEMENTINA MOREL, ESQ.
236 Valencia Avenue
Miami, FL 33134
(305) 448-0012

FILED
05 FEB 15 11 17 AM '83
MILWAUKEE, WISCONSIN

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of: \$100.00, consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered offices is: 16349 S.W. 50th Terrace, Miami, FL 33185, and the name of its initial registered agent at such address is ANGEL DIOMEDES CALDERON SUAZO.

ARTICLE VII

The number of directors constituting the initial board of directors is 1 and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Position	Address
ANGEL DIOMEDES CALDERON SUAZO	President	16349 S.W. 50 th Terr. Miami, FL 33185

ARTICLE VIII

The name and address of each incorporator is:

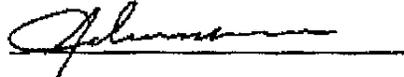
Name	Mailing Address
ANGEL DIOMEDES CALDERON SUAZO	16349 S.W. 50 th Terrace Miami, FL 33185

ARTICLE IX

The name and address of the person signing these articles is:

ANGEL DIOMEDES CALDERON SUAZO	16349 S.W. 50 th Terrace Miami, FL 33185
-------------------------------	--

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of February 2005.



ANGEL DIOMEDES CALDERON SUAZO

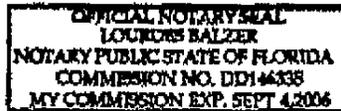
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ANGEL DIOMEDES CALDERON SUAZO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of February, 2005.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/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
UNITY USA CORP.
- 2. The name and address of the registered agent and office is:
ANGEL DIOMEDES CALDERON SUAZO
16349 S.W. 50th Terrace
Miami, FL 33185

Signature: *[Handwritten Signature]*

Title: Registered Agent

Date: February 9, 2005

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: *[Handwritten Signature]*

Date: February 9, 2005

05 FEB 15 09 17:53

FILED