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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

unysis group, inc.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

UNYSIS GROUP, INC.
18800 NW 2ND AVENUE
SUITE 105 B
NORTH MIAMI BEACH, FL 33169

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with no par value.

Article 3: Registered Agent Name and Office:

ANGEL ALVAREZ
18800 NW 2ND AVENUE
SUITE 105 B
NORTH MIAMI BEACH, FL 33169

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

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TALLAHASSEE, FL
Angel Alvarez

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

(P\SEC\TREAS)
ANGEL ALVAREZ
18800 NW 2ND AVENUE
SUITE 105 B
NORTH MIAMI BEACH, FL 33169

Article 5: Incorporator Name and Address:

ANGEL ALVAREZ
18800 NW 2ND AVENUE
SUITE 105 B
NORTH MIAMI BEACH, FL 33169

In witness whereof, I have subscribed my name:

Angel Alvarez

Signature of Incorporator

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