Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : XIOMARA LEE, P.A. Account Number : 120040000008

Phone : (305)262-7323 Fax Number : (305)262-2324

FLORIDA PROFIT/NON PROFIT CORPORATION

UNITECH ELECTRONICS INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

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.ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be: UNITECH ELECTRONICS INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8331 NW 68 ST MIAMI, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ZE RAN (PRESIDENT/DIRECTOR) (95% OF SHARES), 8331 NW 68 ST, MIAMI, FL 33166

SERGIO BOBADILLA (DIRECTOR) (5% OF SHARES), 8331 NW 68 ST, MIAMI, FL 33166

ARTICLE VI REGISTERED AGENT

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

SERGIO BOBADILLA 8331 NW 68 ST MIAMI, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ZE RAN 8331 NW 68 ST MIAMI, FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

04/09/2007

Date

Signature/Incorporator

04/09/2007 Date

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