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FLORIDA PROFIT/NON PROFIT CORPORATION  
UNIEXPRESS SOLUTIONS INC

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JAN 21 2016

T. SCOTT

**ARTICLE VI**

**Statement of Acceptance by Registered Agent**

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.

*Santiago Vignone*

Registered Agent (signature)

**ARTICLE VII**

**Principal Office and Mailing Address**

**7.01** The complete street address of the initial designated principal office is:

7845 W. Sample Rd.  
Coral Springs, FL 33065

**7.02** The complete mailing address is:

7845 W. Sample Rd.  
Coral Springs, FL 33065

**ARTICLE VIII**

**Authorized shares**

**8.01** The number of shares of stock the corporation has the authority to issue is: **1,000.**

**8.02** The class of stock issued shall be **common stock.**

**8.03** Each share shall have a par value of **\$ 1.00.**



**Article IX**  
**Directors and Officers**

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address
Santiago Unigarro Nieto	President	7845 W. Sample Rd. Coral Springs, FL 33065
Fabio Alberto Unigarro	Vice President	7845 W. Sample Rd. Coral Springs, FL 33065

**ARTICLE X**  
**Bylaws**

The Board of Directors shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

**ARTICLE XI**  
**Dissolution**

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.



**ARTICLE XII**  
**Indemnification**

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

**ARTICLE XIII**  
**Incorporator**

I, **Santiago Unigarro Nieto**, located at **7845 W. Sample Rd. - Coral Springs, FL 33065**, execute these Articles of Incorporation dated this **19<sup>th</sup>** day of **January, 2016**.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Santiago Unigarro Nieto  
Incorporator (signature)

