

P95000035041

Albert Sueiras, CPA

6419-C S.W. 40 Street
Miami, Florida 33155
Tel: 305-666-6069

FILED
95 MAY -4 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 11, 1995

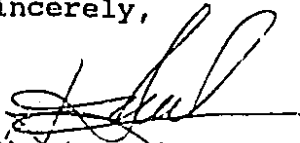
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed find the Articles of Incorporation of UNICA, INC., which were executed on April 11th. 1995. Also enclosed find a check for \$122.50 to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sincerely,



Albert Sueiras, C.P.A.

600001464486
-04/25/95--01107--005
***122.50 ***122.50

PA6
5-4

789, 612, 671
W95- 8982



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1995

ALBERT SUEIRAS, CPA
6419-C S.W. 40 STREET
MIAMI, FL 33155

SUBJECT: UNICA, INC.
Ref. Number: W95000008982

We have received your document for UNICA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 395A00020060

ARTICLES OF INCORPORATION
OF
UNICA, INC.

95 MAY -4 PM 5:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is UNICA, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the United States of America.

FOURTH: The aggregate number of share of Capital Stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is 152 N.W. 57th. Avenue, Miami, Florida 33126, and the name of the initial register agent at such address is Marisela Suarez.

SIXTH: The initial board of directors will consists of one director, whose name and address is, Marisela Suarez, 15844 S.W. 74th Lane Miami, Florida 33193. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

SEVENTH: The name and address of the incorporator is Marisela Suarez, 15844 S.W. 74th Lane Miami, Florida 33193.

EIGHTH: Preemptive Rights shall be as follows: Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is, 152 N.W. 57th Avenue Miami, Florida 33126.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

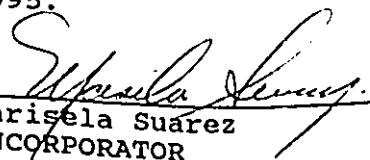
ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its directors to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of UNICA, INC. this 11th. day of April, 1995.


Marisela Suarez
INCORPORATOR

STATE OF FLORIDA:
:SS
COUNTY OF DADE :

ON THIS 11th. day of April, 1995, before me, a notary public duly authorized in the state of Florida, County of DADE, personally appeared Marisela Suarez known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.


NOTARY PUBLIC

STATE OF FLORIDA
NOTARY SEAL
LOUIS FIGUERAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC357696
MY COMMISSION EXP. JUNE 27, 1998

**CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY SERVED**

UNICA, INC., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Marisela Suarez, located at 152 N.W. 57 AVE, CITY OF Miami, COUNTY OF DADE, STATE OF FLORIDA, 33126, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

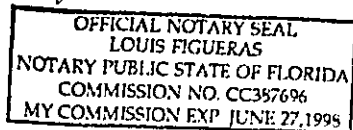
Marisela Suarez
Marisela Suarez, REGISTERED AGENT

4-12-95
DATED

STATE OF FLORIDA:
 :SS
COUNTY OF DADE :

SWORN TO AND SUBSCRIBED this 11th. day of April, 1995.

Louis Figueras
NOTARY PUBLIC/DATE



FILED
95 MAY -4 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA