

79600000 2458

1/8/96

Requestor's Name
Address
City State ZIP Phone

NR

VALIDATION ONLY

FILED
JAN-9 PM 4:11
TALLAHASSEE, FLORIDA

100001682381
-01709796--0036--006
****122.50 ****122.50

CORPORATION(S) NAME

Unibrain Trading Company INC

RECEIVED
JAN-9 PM 7:01
DIVISION OF CORPORATION

RECEIVED
Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

RECEIVED JAN 9 1995

ARTICLES OF INCORPORATION
OF

UNIBRAIN TRADING COMPANY INC.-

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNIBRAIN TRADINGCOMPANY INC.-

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7340 Sw 48 St # 103
Miami Fla 33165

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000 SHARES

1.- DIOGENES BARON 1500 SHARES 3.-RAUL ROJAS 250 SHARES
2.- ROSA DE BARON 250 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEJANDRO TERAN
7340 Sw 48 St # 103
Miami Fla 33165

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CLERK OF STATE
TALLAHASSEE, FLORIDA

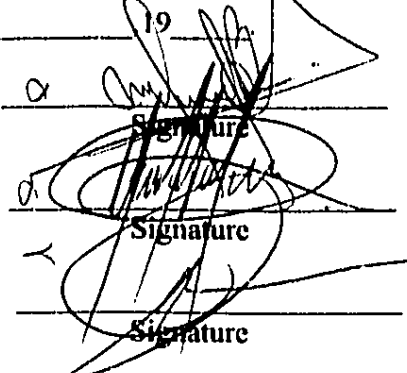
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1.- DIOGENES BARON PRESIDENT
- 2.- ROSA DE BARON DIRECTOR
- 3.- RAUL ROJAS DIRECTOR.-

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this.

_____ day of _____ 19____

The block contains three horizontal lines, each with the word "Signature" printed below it. Over each line, there is a handwritten signature. The signatures are written in dark ink and are somewhat stylized. The first signature is the most legible, appearing to be "Diogenes Baron". The second and third signatures are more scribbled and less legible.

**Articles of Incorporation
Filing Fee**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 corporation is: UNIBRAIN TRADING INC. -

2. The name and address of the registered agent and office is:

ALEJANDRO TERAN

(NAME)

7340 Sw 48 St # 103

(P.O. BOX NOT ACCEPTABLE)

Miami Fla 33165

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY HE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IFURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

