ANDREW B. BLASI THERESE A. PIKE ARVIDA PARKWAY CENTER • SUITE 445 7900 GLADES ROAD BOCA RATON, FLORIDA 33434

December 17, 1996

(56) 483-8700 FACSIMILE (56) 483-3387

Via UPS Second Day Air Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Unicom Trading, Inc.

90002033999--1 -12/19/96--01070--005 \*\*\*\*\*122,50 \*\*\*\*122,50

Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation for the subject Corporation. Also enclosed is our check in the amount of \$122.50, to cover the filing fee. Please return our certified copy of the Articles of Organization to this office via federal express. For this purpose, we are enclosing a pre-addressed Federal Express air bill.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

BLASI & PIKE, P.A.

Andrew B. Blasi, Esq.

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

## UNICOM TRADING, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

- 1. NAME. The name of the corporation is UNICOM TRADING, INC.
- 2. <u>PRINCIPAL OFFICE/MAILING ADDRESS</u>. The principal office and mailing address of the corporation is 211 Alexander Palm Road, Boca Raton, Florida 33432.
- 3. <u>SHARES.</u> The number of shares the corporation is authorized to issue is one thousand (1000) shares. The par value for the authorized shares is One Dollar (\$1.00).
- 4. PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>. The name and street address of the initial registered agent and office of this corporation is:

Blasi & Pike, P.A.

7900 Glades Road Suite 445 Boca Raton, FL 33434 6. <u>INCORPORATOR</u>. The name and address of the Incorporator is:

ALEXEI ALEXEENKO

211 Alexander Palm Road Boca Raton, Florida 33432

7. <u>DIRECTOR</u>. The name and address of the initial director is:

ALEXEI ALEXEENKO

211 Alexander Palm Road Boca Raton, Florida 33432

8. <u>PURPOSE</u>. The purpose of this corporation is to conduct all lawful business as is permissible under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of December, 1996.

ALEXET ALEXEENKO

STATE OF FLORIDA )
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 17 day of December, 1996, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared ALEXEI ALEXEENKO [ $\times$ ] who is personally known to me [] who has produced as identification, the person described in and who executed the foregoing instrument and [ $\times$ ] who did [] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this \_\_\_\_\_ day of December, 1996.

Notary Public, State of Florida ANDREW B. BLASI

My Commission Expires:

(PRINT NAME OF NOTARY PUBLIC)

OFFICIAL NOTARY SEAL ANDREW B BLASI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC501637 MY COMMISSION EXP. OCT. 25,1999

## ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations under the Florida Statutes.

BLASI & PIKE, P.A.

BY:

ANDREW B. BLASI, PRESIDERED

(CORPORATE SEAL)

STATE OF FLORIDA ) )ss.

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this \_\_\_\_\_\_ day of December, 1996, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared Andrew B. Blasi, president of Blasi & Pike, P.A., who is personally known to me, and who is the person described in and who executed the foregoing instrument and [ ] who did not take an oath.

Notary Public, State of Florida

(Print Name of Notary)

My commission expires:



Theres A

APY COMMISSICA (1547684 EXPIRES April 18, 2000)