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Florida Department of State  
Bureau of Corporate Records  
Box 6327  
Tallahassee, Florida 32314

FILED  
97 JAN 15 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation for Unletis Consulting Services, Inc.

Dear Sirs:

Please find the enclosed Articles of Incorporation for Unletis Consulting Services, Inc.

Also, find enclosed a check for \$122.50 covering the filing fees, certified copy and registered agent designation costs.

Sincerely,

*Louise Ann Tessitore-Unietis*

Louise Ann Tessitore-Unietis  
Incorporator

Enclosures

Please return to

*Louise Ann Tessitore-Unietis*  
*9641 Gulf Blvd.*  
*Chesapeake Beach, Md. 20696*

*PT 1/22/97*

**ARTICLES OF INCORPORATION OF  
UNIETIS CONSULTING SERVICES, INC.**

The undersigned incorporators hereby form a corporation under Chapter 607 of the Florida Statutes.

**FILED**  
97 JAN 15 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be: **UNIETIS CONSULTING SERVICES, INC.**

The address of the principal office of this corporation shall be:

9641 Gulf Boulevard  
Treasure Island, FL 33706

**ARTICLE II. PURPOSE**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock, all of which shall have the same rights and privileges.

Each share of common stock shall entitle the holder thereof to one (1) vote at any stockholders meeting and otherwise to participate in all such meetings and in the assets of the corporation, and such shares shall be fully paid and non-assessable. They shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of such shares. They may be paid for in lawful money of the United States of America, or in property, labor or services.

**ARTICLE IV. REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be:

9641 Gulf Boulevard  
Treasure Island, FL 33706

and the name and address of the initial registered agent of the corporation is:

Louise Ann Tessitore-Unietis  
11483 115th Street  
Largo, FL 33778

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law, commencing on the date of filing with the Secretary of State.

#### ARTICLE VI. DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1). Vacancies on the Board of Directors may be filled at any special meeting of the stockholders or at any meeting of the Directors. Directors need not be shareholders of the corporation. They may hold office after their election for a period of one (1) year, or until their successors are duly elected. The affairs of the corporation will be managed by the Board of Directors as provided by the By-laws of this corporation.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address(s) of the initial Board of Directors of this corporation is:

Louise Ann Tessitore-Unietis  
11483 115th Street  
Largo, FL 33778

#### ARTICLE VIII. INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Louise Ann Tessitore-Unietis  
11483 115th Street  
Largo, FL 33778

ARTICLE IX - SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Service Code.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price that it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporators have set their hands and seals this 13 day of January, 1997.

Louise Ann Tessitore-Unietis  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Louise Ann Tessitore-Unietis, who is well known to me to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and that she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at St. Petersburg and in the said County and State, this 13th day of January, 1997.

Gayle E. Leclair  
NOTARY PUBLIC

My Commission Expires:



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97 JAN 15 AM 11:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION  
UNIETIS CONSULTING SERVICES, INC.

I, having been designated as the Registered Agent in the above and foregoing  
Articles of Incorporation, am familiar with and accept the obligations of the position of  
Registered Agent under Section 607.0505 of the Florida Statutes.

Louise Ann Tessitore-Unietis  
Louise Ann Tessitore-Unietis  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared, Louise Ann  
Tessitore-Unietis, who is well known to me to be the person described in and who  
executed the foregoing Acceptance of Registered Agent Designated in Articles of  
Incorporation of Unietis Consulting Services, Inc., and she acknowledged to and before  
me that she executed the same for the uses and purposes therein mentioned and set  
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at St.  
Petersburg and in the said County and State, this 13th day of  
January, 1997.

Gayle E. Leclair  
NOTARY PUBLIC

My Commission Expires:

