

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000098178

Unnison, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: LS 11/18 11:18
Name Date Time

Walk-In _____ Will Pick Up _____

RP
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ARTICLES OF INCORPORATION OF UNNIPON, INC.

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

Article I, Name

The name of the corporation shall be:
Unnipon, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
7345 Sand Lake Road, #202 - Orlando, FL 32819

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Donald A. Sutton
Address:
5850 Lakehurst Dr., #210, Orlando, FL 32819

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton
Address:
5850 Lakehurst Dr. # 210, Orlando, FL 32819

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Article VI, Purpose.

The purpose of this corporation shall be to act in commerce, sell, buy, import and export all types of merchandise goods and services , marketing consulting, as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

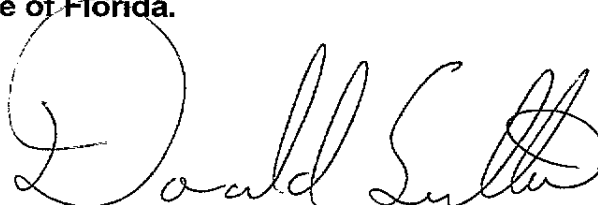
**Celma Domingues Machado - President, Vice President, Treasurer,
Secretary and Director.**

**Postal address at:
7345 Sand Lake Road # 202, Orlando, Fl 32819**

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**Affidavit
State of Florida, Orange County.**

Before me this day personally appeared Donald A. Sutton, who being duly sworn, depose and say that he is the Incorporator of Unnipon Inc., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.

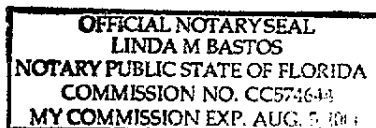


Donald A. Sutton

Sworn to and subscribed before me this day of November, 1997.



Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 the corporation is: UNIPPON, INC.

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

DONALD A. SUTTON
(Name)
5850 Lakehurst Dr. # 210
(P.O. Box not acceptable)
ORLANDO - FL 32819
(City/State/Zip)

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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 accept the appointment as registered agent and agree to act in this capacity. I further 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.

Donald Sutton
(Signature)

Linda M. Bastos

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 11th day of Nov, 1997, by Donald Sutton

Personally Known OR Produced Identification
Type of Identification Produced

OFFICIAL NOTARY SEAL
LINDA M BASTOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC574644
MY COMMISSION EXP. AUG. 5, 2000