

TRANSMITTAL LETTER

**P99000071365**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: UNIPON MANAGEMENT CORP  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee.  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Luiz Machado  
Name (Print or typed)

c/o 1235 Alton Road

Miami Beach, FL 33139  
City, State & Zip

(305) 674-1681  
Daytime Telephone number

800002951758--0  
-08/05/99--01080--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -5 PM 2:12

FILED

NOTE: Please provide the original and one copy of the articles.

**CERTIFICATE OF INCORPORATION  
OF  
UNIPON MANAGEMENT, CORP.**

**FILED**  
99 AUG -5 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned *subscribers* to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: Unipon Management, Corp.

**ARTICLE II. NATURE OF THE BUSINESS.**

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in , have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents , franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debtment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

### **ARTICLE III. CAPITAL STOCK**

**The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 ( One Hundred ) shares of common stock having a nominal of \$100.00 Par/ value.**

### **ARTICLE IV. INITIAL CAPITAL**

**The amount of capital with which this corporation will begin business with is \$ 1,000.00 ( One Thousand 0/100 ).**

### **ARTICLE V. TERM OF EXISTENCE**

**This corporation is to exist perpetually.**

### **ARTICLE VI. ADDRESS**

**The initial post office address of this corporation in the State of Florida is: 7345 Sand Lake Road. Suite 202, Orlando, Fl. 32819. The board of directors may from time to time move the principal office to any other office in Florida.**

### **ARTICLE VII. DIRECTORS**

**The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).**

### **ARTICLE VIII. SUBSCRIBERS & DIRECTORS**

**The name and post office address of each subscriber and director to these Articles of Incorporation is:**

**Luiz Machado**

**President**

**Kydyrjan Boulibekov**

**Secretary**

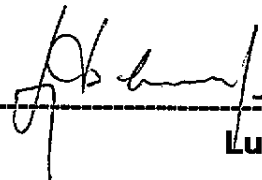
**7345 Sand Lake Road. Suite 202, Orlando, Fl. 32819.**

**ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT**

**The registered office shall be at 7345 Sand Lake Road. Suite 202, Orlando, Fl. 32819, and the registered agent being Luiz Machado.**

**ARTICLE X. AMENDMENT**

**This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.**

  
-----  
**Luiz Machado**  
**President**

  
-----  
**Kydyrjan Boulbekov**  
**Secretary**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.**

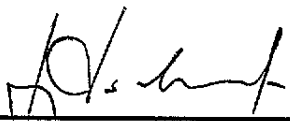
**In compliance with Section 607.34 Florida Statutes, the following is  
submitted, in compliance with said act:**

**FIRST: That, Unipon Management, Corp. to organize or qualify under the  
laws of the State of Florida with its principle office, as indicated in the  
articles of incorporation at city of Orlando, county of Orange, and state of  
Florida has hereby named Luis Machado of 7345 Sand Lake Road. Suite  
202, Orlando, Fl. 32819, as its agent to accept services of process within  
this state.**

**ACKNOWLEDGMENT:**

**Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate.**

**I hereby agree to act in this capacity, and I further agree to comply with the  
provision of said act relative to keeping open said office.**

  
\_\_\_\_\_  
**Luiz Machado**  
**Register Agent.**

**STATE OF FLORIDA**

**) SS**

**COUNTY OF DADE**

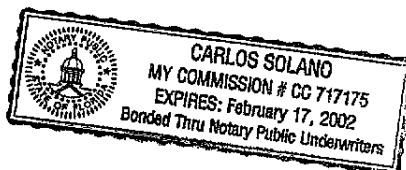
**I HEREBY CERTIFY :** That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, **Luiz Machado and Kydyrjan Boulibekov of Unipon Management, Corp.** a Florida Corporation.

**Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.**

**IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, said County and State, on this 30th day of the month of July, 1999.**

  
**NOTARY PUBLIC SEAL.**

**MY COMMISSION EXPIRES:**



**FILED**  
**99 AUG -5 PM 2:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**