

TRANSMITTAL LETTER

P99000081846

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

400002984344--4
-09/13/99--01001--002
*****78.75 *****78.75

SUBJECT: Unibytes - Inc.
(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: Steve Vyacheslav Neginsky
Name (Printed or typed)

6384 Branchwood Drive
Address

Lake Worth, FL 33467-0000
City, State & Zip

561 357 0573
Daytime Telephone number

COMMONCASE SEP 16 1999

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to chapter 607.0501, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

THE NAME OF THE CORPORATION WILL BE: UNIBYTES INC.

ARTICLE II

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 6384 BRANCHWOOD DRIVE LAKE WORTH, FL. 33467-000

ARTICLE III

THE NUMBER OF SHARES THAT UNIBYTES INC. IS AUTHORIZED TO ISSUE IS ONE HUNDRED SHARES.

ARTICLE IV

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: PRODUCTION, SALE, EDUCATION, SERVICE, MAINTENANCE OF SOFTWARE. PURCHASE AND RE-SALE OF SOFTWARE. INSTALLATION AND MAINTENANCE OF HARDWARE. EDUCATIONAL TUTORING. ALL RELATED SERVICES OF EDUCATION, HARDWARE AND SOFTWARE.

ARTICLE V

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS: BY ELECTION

ARTICLE VI

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 607.0501, FLORIDA STATUTES.

ARTICLE VII

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS: STEVE VYACHESLAV NEGINSKY 6384 BRANCHWOOD DRIVE LAKE WORTH, FL. 33467-0000

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATORS ARE: STEVE VYACHESLAV NEGINSKY 6384 BRANCHWOOD DRIVE LAKE WORTH, FL. 33467-0000
EWA NEGINSKY 6384 BRANCHWOOD DRIVE LAKE WORTH, FL. 33467-0000

FILED
SEP 10 AM 11:30
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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ARTICLE IX

The undersigned incorporators have executed these Articles Of Incorporation
this 4th day of September, 1999

Signature of Incorporator:

-----*Steve Neginsky*-----

typed name STEVE VYACHESLAV NEGINSKY

-----*Ewa Neginsky*-----

EWA NEGINSKY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Unibytes Inc.

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

Steve Vyacheslav Neginsky
(NAME)

6384 Branchwood Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth, FL 33467-0000
(CITY/STATE/ZIP)

FILED
99 SEP 10 AM 11:30
SECRETARY OF STATE
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 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.

Steve Neginsky

(SIGNATURE)

9/2/1999

(DATE)