



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

No Fee

Secretary of the Commonwealth, Corporations Division  
One Ashburton Place, 17th floor  
Boston, MA 02108-1512  
Telephone: (617) 727-9640

**Statement of Appointment of Registered Agent**

(General Laws, Chapter 156D, Section 5.01; 950 CMR 113.20)

**1. Exact name of the corporation:** UNIPOINT TECHNOLOGIES, INC.

**The street address of the corporation registered office in the commonwealth and the name of the appointed registered agent at that office:**

*(The corporation may not appoint itself registered agent. Registered agent may be an individual, including any officer of the corporation, or a different corporation.)*

Name: TATYANA MILLER

No. and Street: 831 BEACON STREET

SUITE 129

City or Town: NEWTON CENTRE

State: MA

Zip: 02459

Country: USA

**The street address of the registered office of the corporation and the business address of the registered agent are identical as required by General Laws, Chapter 156D, Section 5.02 and Section 15.08.**

**This certificate is effective at the time and on the date approved by the Division, unless a *later* effective date not more than *ninety days* from the date and time of filing is specified:**

1/12/2012 Time: 4:00 PM

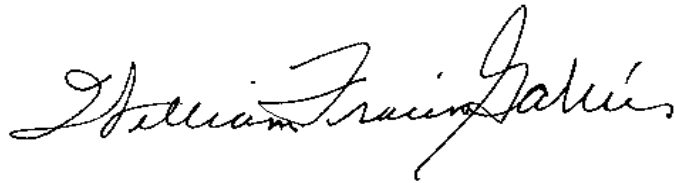
**I, TANYA MILLER, registered agent of the above corporation, consent to my appointment as the registered agent of the above corporation pursuant to G. L. c. 156D, Section 5.02.**

**Signed by TATYANA MILLER, its OTHER OFFICER  
on this 11 Day of January, 2012**

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

January 11, 2012 01:03 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*