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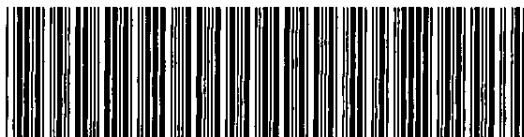
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

B. McKnight OCT 20 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UNLIMITED MARKETING, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RUSSELL K. BORING, ESQ.

(Name of Person)

BOULDIN & ASSOCIATES, P. A.

(Firm/Company)

6424 CENTRAL AVENUE

(Address)

ST. PETERSBURG, FL 33707

(City/State and Zip code)

For further information concerning this matter, please call:

RUSSELL K. BORING, ESQ. at (727) 384-6424

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. UNLIMITED MARKETING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 30118486940

(FEI number, if applicable)

4. MARCH 21, 1996

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. SEE ATTACHMENT.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 463 30TH STREET NORTH, ST. PETERSBURG, FL 33713

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. GENERAL BUSINESS PURPOSES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **JESUS A. SOTO**

Office Address: **463 30TH STREET NORTH**

ST. PETERSBURG

(City)

, Florida **33713**

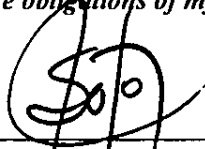
(Zip code)

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TALLAHASSEE, FLORIDA

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FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JESUS A. SOTO

Address: 463 30TH STREET NORTH
ST. PETERSBURG, FL 33713

Vice President: JESUS A. SOTO

Address: 463 30TH STREET NORTH
ST. PETERSBURG, FL 33713

Secretary: JESUS A. SOTO

Address: 463 30TH STREET NORTH, ST. PETERSBURG, FL 33713

Treasurer: JESUS A. SOTO

Address: 463 30TH STREET NORTH, ST. PETERSBURG, FL 33713

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. JESUS A. SOTO, Pres.

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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ATTACHMENT FOR #6

APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

as
UNLIMITED MARKETING, INC.

6. First transacted business in Florida in January, 2004, withdrew in May, 2008 and now applying for authorization to transact business in Florida again.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for UNLIMITED MARKETING, INC. (file number 139367700), a Domestic For-Profit Corporation, was filed in this office on March 21, 1996.

It is further certified that the entity status in Texas is in existence.

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on October 08, 2008.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State