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TRANSMITTAL LETTER

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

FILED  
00 MAY 30 AM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000003270750--7  
-05/30/00--01121--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: UNLIMITED WORLD IMPORT & EXPORT CORPORATION  
(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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: EPA PROFESSIONAL SERVICES, INC  
Name (Printed or typed)  
103 W. OAK ST STE C1  
Address  
KISSIMMEE, FL 34741  
City, State & Zip  
407-943-8990  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
**UNLIMITED WORLD IMPORT & EXPORT CORPORATION**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: **UNLIMITED WORLD IMPORT & EXPORT CORPORATION**

**ARTICLE II**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE IV**

The corporation is authorized to issue fifty thousand (50,000) shares of \$1.00 par value common stock, which shall be designated "Common Shares".

**ARTICLE V**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

**ARTICLE VI**

The principal office and address of this corporation is: **8972 Valencia Gardens Dr., Orlando FL 32825.**

**ARTICLE VII**

The street address of the corporation's initial registered office is: **8972 Valencia Gardens Dr., Orlando FL 32825**, and the name of the corporation's initial registered agent at that office is **Diana Zuluaga**.

**ARTICLE VIII**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names of the initial directors of the corporation are:

FILED  
00 MAY 20 AM 2:53  
CLERK OF CIRCUIT  
JUDICIAL DISTRICT  
TALLAHASSEE, FLORIDA

Diana Zuluaga  
8972 Valencia Gardens Dr  
Orlando, Florida 32825

President/Director

Elmer E. Restrepo  
8972 Valencia Gardens Dr  
Orlando, Florida 32825

Director

### ARTICLE IX

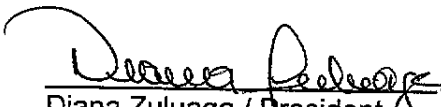
The name and address of the person signing these Articles of Incorporation is:

Diana Zuluaga  
8972 Valencia Gardens Dr  
Orlando, Florida 32825

### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

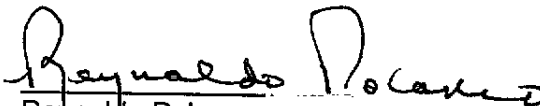
IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 25<sup>th</sup> day of May 2000.

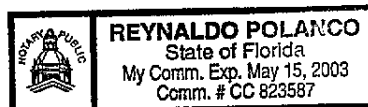
  
Diana Zuluaga / Resident

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Diana Zuluaga**, resident of the State of Florida, known to me and known to be the person whom executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 25<sup>th</sup> day of May 2000.

  
Reynaldo Polanco  
Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

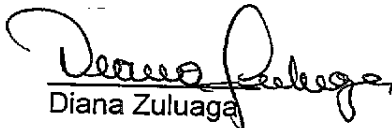
UNLIMITED WORLD IMPORT & EXPORT CORPORATION

2. The name and address of the Registered Agent are:

Diana Zuluaga  
8972 Valencia Gardens Dr  
Orlando, Florida 32825

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT


Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 8972 Valencia Gardens Dr., Orlando FL 32825

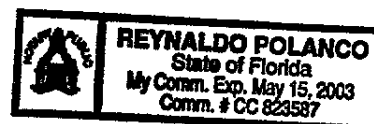
  
Diana Zuluaga

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared **Diana Zuluaga**, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25<sup>th</sup> day of May 2000.

  
Reynaldo Polanco  
Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA