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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)356-2571 Phone : (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

UNLIMITED 1 INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnigh JUN 2 2 2000

H00-33365

Articles of Incorporation

Article 1:

Name of Corporation: UNLIMITED 1 INC.

Address of Corporation: 1611 MICHIGAN AVENUE #9 MIAMI BEACH, FLORIDA 33139

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: KENNETH F. SANFORD

REGISTERED OFFICE: 1611 MICHIGAN AVENUE #9 MIAMI BEACH, FLORIDA 33139

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. KENNETH F. SANFORD, 1611 MICHIGAN AVENUE #9, MIAMI BEACH, FLORIDA 33139

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR Is:

KENNETH F. SANFORD 1611 MICHIGAN AVENUE #9 MIAMI BEACH, FLORIDA 33139

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-33365