

PO10000008279

FILED

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

01 JAN 22 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: UNBURRO, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 – Filing Fee, Certified Copy & Certificate of Status

FROM: R&G Solutions, Inc.
2025 Brickell Ave. Suite 1004
Miami, FL 33129

305-856-9245

500003563485--1
-01/22/01--01133--015
*****87.50 *****87.50

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

Put 1/23/01

ARTICLES OF INCORPORATION
OF
UNBURRO, INC.

FILED
01 JAN 22 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

UNBURRO, INC.

The principal place of business of this corporation shall be 4040 NE 2nd Ave, Suite 309, Miami Florida, 33137 and the mailing address of the corporation is the same.

ARTICLE II NATURE OF BUSINESS

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 III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2025 Brickell Ave, Suite 1004, Miami, FL 33129 and the name of the initial registered agent of the corporation at the address is Luzette M. Rivera-Diez.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addressees of the

initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Miguel Rodriguez 2900 North Bay Road
Miami Beach, Florida 33140

Manuel Bernadez 10231 E. Bay Harbor Drive, #8-B.
Bay Harbor Islands, Florida 33154

Diego A. Gonzalez 815 Alton Road # 4
Miami Beach, Florida 33139

Andrew Hunt 221 Washington Ave., # 5-C
Miami Beach, Florida 33139

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Luzette M. Rivera-Diez 2025 Brickell Ave. # 1004
Miami, Florida 33129

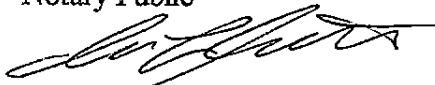
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11/17/01 day of January, 2001.


Luzette M. Rivera-Diez

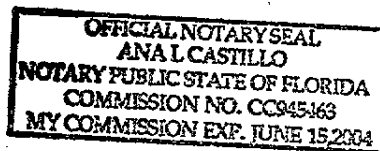
STATE OF FLORIDA
COUNTY OF DADE

THE FORGOING instrument was acknowledged and sworn to before me this 17 day of January, 2001 by Luzette M. Rivera-Diez of R&G Solutions, Inc.

Notary Public



My Commission Expires: 6/15/04



FILED
01 JAN 22 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Luzette M. Rivera-Diez, an individual residing in this state, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

UNBURRO, INC.

Luzette M. Rivera-Diez is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By: 
Typed Name: Luzette M. Rivera-Diez