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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

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\*\*\*\*\*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.**

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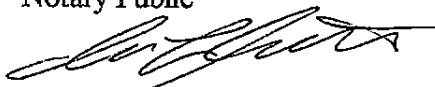
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11/17/01 day of January, 2001.

  
Luzette M. Rivera-Diez

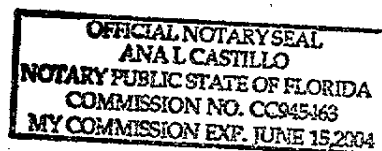
**STATE OF FLORIDA  
COUNTY OF DADE**

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



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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