

POI 0000 29063

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

FILED  
01 MAR 21 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000028866 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFTT CORPORATION OR P.A.**

**UNLIMITED CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. CHESN MAR 21 2000

**ARTICLES OF INCORPORATION  
OF  
UNLIMITED CONSTRUCTION, INC.**

FILED  
01 MAR 21 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**


The name of the corporation is: **UNLIMITED CONSTRUCTION, INC.**

**ARTICLES II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

Carlos Ortega   
14420 N.E. 6<sup>th</sup> Avenue # 113  
Miami, Florida 33161

PREPARED BY: Dorys Martinez  
2500 S.W. 107<sup>th</sup> Avenue # 49  
Phone: (305) 226-21-26  
Miami Florida 33165

#### ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

14420 N.E. 6<sup>th</sup> Avenue # 113  
Miami Florida 33161

#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be (2 ) initially. The name and positions of the initial Directors are:

Carlos Ortega  
Vladimir Usaga

President/Secretary  
Vice-President/Treasurer



#### ARTICLE VI STOCK

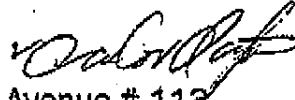
The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Carlos Ortega  
14420 N.E. 6<sup>th</sup> Avenue # 113  
Miami Florida 33161

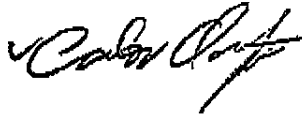


**ARTICLE VII: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

In witness whereof, the undersigned incorporator has executed these of incorporation this 19 day of March, 2001

Carlos Ortega  
Incorporator

A handwritten signature in black ink, appearing to read 'Carlos Ortega', written over the printed name.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: **UNLIMITED CONSTRUCTION, INC.**

The name and address of the Register Agent and Registered office is:

Carlos Ortega  
14420 N.E. 6<sup>th</sup> Avenue # 113  
Miami, Florida 33161

Having been as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: March 19, 2001

Carlos Ortega



FILED  
01 MAR 21 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA