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

01 MAY -7 AM 10: 47

SECRETARY OF STATE TALLAHASSEE FLORIDA

SUBJECT:	(PROPOSED CORPORA	LIMITEN TENAME-MUSTINGE	UDE SUFFIX)	
			80000413 -05/07/01 *****88.	394786 -01106-011 75 *****78.75
Enclosed is an origir	nal and one(1) copy of the article	es of incorporation and a	a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: William FRIEDMAN  Name (Printed or typed)				
10 N.W. LEJUEHE ROAD #4				
MIANIFL 3312C				
30S - 44B - 1133  Daytime Telephone number				

D. WHITE MAY 1 4 2001

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF

### CO-LO UNLIMITED, INC.

## ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is CO-LO UNLIMITED, INC., and its principal place of business shall be located at 10 Lejuene Road, Fourth Floor, Miami, FL 33134.

#### ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation shall be authorized to issue 1,000 shares of common stock at \$.001 par value, which shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 10 Lejuene Road, Fourth Floor, Miami, FL 33134, and the name of the initial registered agent of this corporation is William Friedman.

#### ARTICLE VI - DIRECTOR(S)

Initially, this corporation shall have one of more Director(s) who shall serve until their successors. The initial Directors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) Director constituting the initial Board of Directors.

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is William Friedman, whose principal place of business is 10 Lejuene Road, Fourth Floor, Miami, FL 33134.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date below.

Executed this 2<sup>nd</sup> day of May, 2001.

William Friedman Co-Lo Unlimited, Inc. 10 Lejuene Road Fourth Floor Miamic FL 33134

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# ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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 any and all obligations of my position as registered agent.

Dated this 2<sup>nd</sup> day of May, 2001.

William Friedman
Co-Lo Unlimited, Inc.
10 Lejuene Road
Fourth Floor
Miami, FL 33134