Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name :: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

OFFICES UNLIMITED INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF OFFICES UNLIMITED INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is OFFICES UNLIMITED INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

255 E Flagler St No. 90 Miami, FL 33131

The mailing address of this corporation shall be:

2002 Parkplace Boca Raton, FL 33486-3118

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Edgard Puente	2002 Parkplace Boca Raton, FL 33486-3118

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Edgard Puente 2002 Parkplace Boca Raton, FL 33486-3118

ARTICLE VI INCORPORATOR

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

Edgard Puente 2002 Parkplace Boca Raton, FL 33486-3118

Edgard Puente

August 15th 2001

ACKNOWLEDGMENT:

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 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.

Edgerd Puente

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