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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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01 OCT 22 / PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. "UNLIMITED BUILDERS, INC."
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

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☐ Photocopy

☐ Certificate of Status

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****207.50 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

THE UNDERSIGNED, Has executed the followin document as incorporator of the above named corporation , a corporation organized under the laws of the States Of Florida, and all rights , Duties and obligations of the undersigned as incorporator, and those of the corporation are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

" UNLIMITED BUILDERS, INC. "

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of incorporation by the department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

13833 sw 142 ave.
Miami , FL. 33186

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ARTICLE IV

PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follow:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States Of America.

B. To Construct, Repair, Remake buildings, Comercial,Residencial,Apartments and other property of any nature. This Corporation make engage in or transac any of all Lawful activities of business permitted under the law of the UNITED STATES, of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE VI

TERM OF EXISTENCE

The corporation is to exist perpetually unless sooner dissolved according to law.

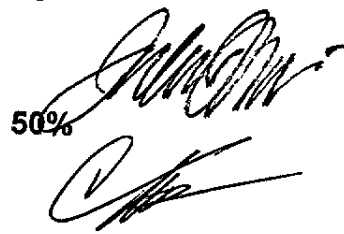
ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons,

And the names and address of incorporator executing these Articles of Incorporation and his respective participation is:

PRESIDENT: JULIO C RUBI
TREASURER 8450 SW 27 LN
Miami, FL. 33155

50%



DIRECTOR: YAMIL CASTILLO
V.PRESIDENT 15037 SW 127 PLACE
SECRETARY Miami, FL. 33186

50%

ARTICLE VIII

INCORPORATOR

JULIO C RUBI
8450 SW 27 LN
Miami, FL. 33155



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the Corporation is:

UNLIMITED BUILDERS, INC.

2. The name and address of the registered agent and office is:

JULIO C RUBI.
8450 SW 27 LN.
Miami, FL. 33155

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 HERBY 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.

SIGNATURE: _____

JULIO C RUBI

DATE: SEPTEMBER 29, 2001

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