

# PD/000/06228

UNLIMITED RESOLVE, INC.  
6491 Southwest 73<sup>rd</sup> Street  
Miami, Florida 33143

July 6, 2001

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: New Filings


To whom it may concern:

Enclosed please find the required forms in order to file an Articles of Incorporation and a check for \$78.75. Once it has been approved, please forward back to me at

Lillian Abreu  
UNLIMITED RESOLVE, INC.  
6491 Southwest 73<sup>rd</sup> Street  
Miami, Florida 33143

I thank you in advance for your cooperation on this matter.

Sincerely,

  
Lillian Abreu

enc.

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-11/05/01-002-009  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE NOV - 1 2001

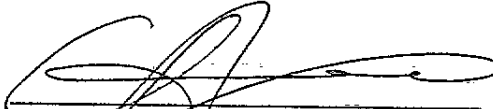
**ARTICLES OF INCORPORATION  
OF  
UNLIMITED RESOLVE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- FIRST: The name of this corporation is **UNLIMITED RESOLVE, INC.**
- SECOND: **UNLIMITED RESOLVE, INC.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.
- THIRD: The duration of **UNLIMITED RESOLVE, INC.** is perpetual.
- FOURTH: **UNLIMITED RESOLVE, INC.** is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FIFTH: The address of the initial registered office and the principal office of **UNLIMITED RESOLVE, INC.** is 6491 Southwest 73rd Street, Miami, Florida 33143 and the name of the initial registered agent of this corporation is **Lillian Abreu**.
- SIXTH: **UNLIMITED RESOLVE, INC.** shall have one director initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is **Lillian Abreu**, 6491 Southwest 73rd Street, Miami, Florida 33143.
- SEVENTH: The name and address of the incorporator is **Lillian Abreu**, 6491 Southwest 73rd Street, Miami, Florida 33143.

  
Lillian Abreu, Incorporator

STATE OF FLORIDA:  
COUNTY OF DADE:

Before me, a notary public authorized to take acknowledgements, appeared **Lillian Abreu**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and my seal this 6<sup>th</sup> day of July 2001.



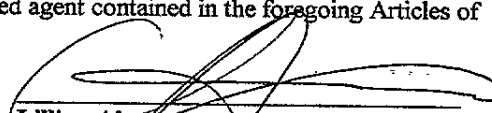
Glorymar Rosa  
Commission # CG 860315  
Expires Aug. 2, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

ILD# A 160-5207-0747

  
Notary Public  
State of Florida at Large

**ACCEPTANCE OF APPOINTMENT OF  
REGISTERED AGENT**

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
Lillian Abreu