Florida Department of State

**Division of Corporations** 

Public Access System Katherine Harris, Secretary 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 Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

UNLIMITED, INC.

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

# ARTICLES OF INCORPORATION OF UNLIMITED, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and 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 the Corporation shall be:

UNLIMITED, 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

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

#### Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

ERIC METZLER 100 Shares
HECTOR RODRIGUEZ 100 SHARES
OMAR RIVERO 100 SHARES

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#### Article V

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

ERIC METZLER 13232 SW 131 STREET MIAMI, FL 33183

#### Article VI

The initial Board of Directors shall consist of four persons. The name of the persons who are to serve as initial directors are:

ERIC METZLER 10 EDGEWATER DRIVE CORAL GABLES, FL 33133 '\* Vice President

HECTOR RODRIGUEZ 8637 SW 137 AVENUE Miami, Fl 33183 President

OMAR RIVERO 14613 SW 181 TERRACE Miami, F1 33177 Secretary

# Article VII

The name and address of the incorporator executing these Articles of Incorporation is:

ERIC METZLER
10 EDGEWATER DRIVE
CORAL GABLES, FL 33133

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this <u>07</u> day of MAY, 2002.

ERIC METZLER

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That UNLIMITED, INC. desiring to

organize under the laws of the State of Florida with its

principle office as indicated in the Articles of
Incorporation at the COUNTY OF DADE, State of Florida
has named ERIC METZLER located at 13232 SW 131 STREET

City of MIAMI, County of MIAMI- DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature Registered Agent

By: Ex Most

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