

FD 000087106

TRANSMITTAL LETTER

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

SUBJECT: *Unlimited Antiques Inc* (PROPOSED CORPORATE NAME- MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

600007010236--7
-08/09/02--01029--003
*****70.00 *****70.00

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, certified Copy & certificate of Status
Additional copy required

FROM:

Name (Printed or typed)
Eric Naim
Address
5640 Pacific Blvd

City, State & Zip
Boca Raton, FL 33433

Daytime Telephone number
561-347-9834

FILED
02 AUG -9 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g 8/13

ARTICLES OF INCORPORATION

In compliance with chapter 607 and /or Chapter 621, F.S. (Profit)

ARTICLE 1 NAME

The name of the corporation shall be:
Unlimited Antiques Inc

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/ mailing address is:
5640 Pacific Blvd Boca Raton, FL 33433

ARTICLE 111 PURPOSE

The purpose for which this Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of Florida as they may be amended from time to time, and whose existence shall be perpetual .

ARTICLE 1V SHARES

The number of shares of stock is:
1 share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name (s) and address (es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Eric Naim., 5640 Pacific Blvd, Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the incorporator
Eric Naim, 5640 Pacific Blvd Boca Raton, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Eric Naim
Signature/Registered Agent

8/5/2002
Date

Eric Naim
Signature/Incorporator

8/5/2002
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA