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03 MAY 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PETER N. HANNA
Attorney at Law
500 S.E. 12th Street
FT. LAUDERDALE, FLORIDA 33316

memo

LETTER

(954) 523-3444 • FAX (954) 523-3445

Date April 29, 2003

To Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

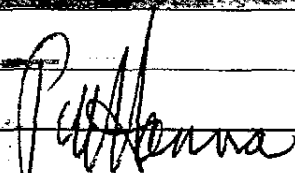
Subject Unlimited Enterprises
International, Inc.

Our File #32022

Gentlemen:

Enclosed please find an original and one copy of Articles of
Incorporation of Unlimited Enterprises International, Inc., together
with my check #13648 in the amount of \$70.00 to cover the costs of
filing.

Thank you.



ARTICLES OF INCORPORATION

OF

UNLIMITED ENTERPRISES INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 the corporation shall be: Unlimited Enterprises International, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 648 Martin Luther King Blvd., Riviera Beach, FL 33404.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares at \$1.00 par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS:

The name and address of the initial registered agent is:

MOUAFFAK YOUSSEF HASSOUN
648 MARTIN LUTHER KING BLVD.
RIVIERA BEACH, FL 33404

AE

ARTICLE V: INCORPORATORS

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

MOUAFFAK YOUSSEF HASSOUN
648 MARTIN LUTHER KING BLVD.
RIVIERA BEACH, FL 33404

who is also named as the Chief Executive Officer.

The undersigned has executed these Articles of Incorporation this 14~~th~~ day of May, 2003.

FILED
03 MAY 16 PM 2:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA



MOUAFFAK YOUSSEF HASSOUN

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 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 Enterprises International, Inc.

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

MOUAFFAK YOUSSEF HASSOUN
648 MARTIN LUTHER KING BLVD.
RIVIERA BEACH, FL 33404



MOUAFFAK YOUSSEF HASSOUN

DATED: MAY 14~~th~~, 2003

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.



MOUAFFAK YOUSSEF HASSOUN

DATED: MAY 14~~th~~, 2003