

Division of Corporations

D04000008694

Florida Department of State
Division of Corporations
Public Access System

Page 1 of 1
FILED
04 JAN -9 PM 3: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000006135 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ANA DALMAU ARES, P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

FLORIDA PROFIT CORPORATION OR P.A.

UNLIMITED MARKETING CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature

FILED
04 JAN -9 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
((H0400006135 3))

**ARTICLES OF INCORPORATION
UNLIMITED MARKETING CONSULTANTS, INC..**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: **UNLIMITED MARKETING CONSULTANTS, INC.**

ARTICLES II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

**CORINA M. PEREZ
7425 S.W. 152ND AVE. # 201
MIAMI FLORIDA 33193**

**PREPARED BY: Dorys Martinez
11402 N.W. 41 STREET SUITE 211
Phone: (305) 470-2429
Miami Florida 33178**

((H04000006135 3)))

ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**7425 S.W. 152ND AVENUE # 201
MIAMI FLORIDA 33193**

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be (1) Officer initially to hold office until the first annual meeting of stockholders and his successor shall have been duly elect and qualified, or until his earlier resignation, removal from office or death. The number of Officer may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and positions of the initial Officers are:

CORINA M. PEREZ

PRESIDENT

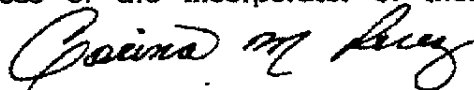
ARTICLE VI CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:



**CORINA M. PEREZ
7425 S.W. 152ND AVENUE # 201
MIAMI FLORIDA 33193**

((H04000006135 3)))

ARTICLE VIII: PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments hereto, and any rights conferred upon the shareholders is subject to this reservation.

ARTICLE X: SHAREHOLDERS:

CORINA M. PEREZ **100%**

In witness whereof, the undersigned Incorporator has executed these of Incorporation this 05 of January, 2004

Corina M. Perez
CORINA M. PEREZ
Incorporator

((H04000006135 3)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

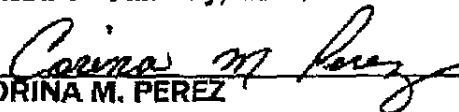
The name of this corporation is: **UNLIMITED MARKETING CONSULTANTS, INC.**

The name and address of the Register Agent and Registered office is:

**CORINA M. PEREZ
7425 S.W. 152ND AVENUE # 201
MIAMI FLORIDA 33193**

Having been 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.

Dated 05 January, 2004


CORINA M. PEREZ

FILED
04 JAN -9 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA