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DIVISION OF CONTRACT NO OF MAY 20 AM 8: 51

LAW OFFICES

DOUMAR, ALLSWORTH, CURTIS, CROSS, LAYSTROM, PERLOFF, VOIGT, WACHS & MAC IVER, LLP

1177 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FLORIDA 33316-1197

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JOHN H. ADAIR, III, P.A.

May 17, 2004

WRITER'S DIRECT DIAL: (954) 762-3449

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Re: <u>Unconditional Growth, Inc.</u>

Dear Sirs:

Enclosed please find a cover sheet and the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$78.75 representing payment of the following:

> Filing Fee \$35.00 Certified Copy Fee \$ 8.75 Registered Agent Fee \$35.00

> > \$78.75

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

Janne M Bislop Gor DHN W. PERLOFF JOHN W. PERLOFF

For the Firm

JWP/db Enc.

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JOHN W. PERLOFF ESQ. DOUMAR, ALLSWORTH, CURTIS, CROSS LAYSTROM, PERLOFF, VOIGT, WACHS & MAC IVER, LLP 1177 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FL 33316-1197				T D A T I O O	
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UNCONDITIO (X) Profit () NonProfit	ONAL GROWTH, INC	() Amendment	egistered Agent	() Alien Business Organization	
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РНОТОСОРУ

ARTICLES OF INCORPORATION

ΩE

LINCONDITIONAL GROWTH, INC.

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLEI

The name of the corporation shall be UNCONDITIONAL GROWTH, INC.

ARTICLE II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.
- C. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, or other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment of property purchased or acquired, or for other lawful objects.
- D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness,

created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

- E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.
- F. To impact the world through thoughts, words and deeds directed to peacefulness, clear communication, compassion, authenticity, and promotion of conscious choicemaking.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, and to engage in any business, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 3000 shares of common stock at \$.10 par value.

ARTICLEIV

The existence of this corporation shall be perpetual, commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The initial principal office of this corporation shall be located at 1177 S.E. Third Avenue, Ft. Lauderdale, FL 33316.

ARTICLE VI

The Board of Directors of this corporation shall consist of not less than one (1) and not more than three (3) members.

ARTICLE VII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, and until their successors shall have been elected and qualified, or until their earlier resignation, removal or death, are as follows:

NAME **ADDRESS**

Cynthia Perloff 1177 S.E. Third Avenue

Ft. Lauderdale, FL 33316

John Perloff 1177 S.E. Third Avenue

Ft. Lauderdale, FL 33316

ARTICLE VIII

The registered agent and the registered office for this corporation will be:

AGENT **OFFICE**

Mark Allsworth, Esq. 1177 S.E. Third Avenue

Ft. Lauderdale, FL 33316

ARTICLEIX

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

NAME ADDRESS SHARES

John and Cynthia Perloff, as 1177 S.E. Third Avenue 3000

tenants by the entirety Ft. Lauderdale, FL 33316

ARTICLE X

The officers of the corporation until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

NAME OFFICE

John Perloff President/Treasurer/Asst. Secretary

Cynthia Perloff Vice President/Secretary

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

MARK ALLSWORTH, Registered Agent

Articles of Incorporation. WITNESS Printed Name: SANDI L. KING	
WITNESS Printed Name: DIANNE M. BISHOP WITNESS SANDI L. KING Printed Name: DIANNE M. BISHOP STATE OF FLORIDA SS: COUNTY OF BROWARD	SECRETARY OF STATE

I HEREBY CERTIFY that on this day personally appeared Cynthia Perloff and John Perloff to me well known to be the same persons described in and who executed these Articles of Incorporation, and they acknowledged the Articles to be the act and deed of the subscribers and that the facts set forth therein are true.

WITNESS my hand and seal a	at Fort Lauderdale, Broward County, Florida, this 1711
day of May, 2004.	
	Print: SANDLL KING State of Florida at Large (Seal) My Commission Expires:
Personally Known or Type of identification produced:	Identification Produced OFFICIAL NOTARY SEAL SANDIL KING COMMISSION NUMBER DD045402 MY COMMISSION EXPIRES AUG. 13.2005