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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

UNLIMIT INVESTMENTS USA INC.

Certificate of Status	0
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August 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: UNLIMIT INVESTMENTS, INC

REF: W06000035325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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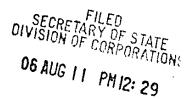
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000072256.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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Ruby Dunlap Regulatory Specialist New Filing Section FAX Aud. #: H06000199744 Letter Number: 106A00049768



ARTICLES OF INCORPORATION

OF

UNLIMIT INVESTMENTS 'USA INC.

The undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of State of Florida.

ARTICLE I - NAME -

The name of the corporation shall be:

UNLIMIT INVESTMENTS USA INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20716 SW 240TH STREET HOMESTEAD, FL 33031.

ARTICLE III - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$ 1.00 (one dollar) each

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation and Florida Street address of the initial registered agent is:

20716 SW 240TH STREET HOMESTEAD, FL 33031

ARTICLE VII - INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Law but shall never be less than one. The name and address of the initial directors of this Corporation is:

LUIS A FONTE (President) 20716 SW 240TH STREET HOMESTEAD, FL 33031

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ARTICLES VIII - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

LUIS A FONTE 20716 SW 240TH STREET HOMESTEAD, FL 33031

The undersigned incorporator has executed these Articles of Incorporation this 09TH OF AUGUST 2006.

and and

<u> ARTICLE IX – POWERS OF CORPORATION</u>

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this. 09TH OF AUGUST 2006.

LUIS A FONTE

CERTIFICATE OF DESIGNATION OF 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:

UNLIMIT INVESTMENTS USA INC.

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

LUIS A FONTE

(Name)

20716 SW 240TH STREET Address

HOMESTEAD FL, 33031

(City/State/Zip)

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.

<u>08/01</u>

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314.