Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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

(((H08000061360 3)))

HORODORI SANSABCY

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) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

UNLIMITRADE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help G

10 AH 10: 53

MAR 11 2008

D. A. WHITE3/10/2008

ECER

15:55 8005 80 75M

https://efile.sunbiz.org/scripts/efilcovr.exe

FILED

(((H08000061360)))

2008 MAR 10 A 10: 14

SECRETARY OF STATE -

ARTICLES OF INCORPORATION OF

UNLIMITRADE SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

ARTICLE LNAME

The name of the corporation shall be:

UNLIMITRADE SOLUTIONS, INC.
The principal place of business of this corporation shall be:

4747 N.W. 97TH PLACE DORAL, FL 33178

ARTICLE IL NATURE OF BUSINESS

This 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, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

(((H08000061360)))

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JENNY SERRA

PRESIDENT

8540 SW 212 ST APT 306

BEATRIZ VILLEGAS

VICE-PRESIDENT

MIAMI, FL 33189 4747 NW 97 PLACE

DORAL, FL 33178

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

BEATRIZ VILLEGAS

4747 NW 87TH PLACE DORAL, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 07TH DAY of MARCH of 2008

Signature(s) of incorporator(s)

FILED

(((H08000061360)))

2008 MAR 10 A 10: 14

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: UNLIMITRADE SOLUTIONS, INC.
2.	The name and address of the registered agent and office is: BEATRIZ VILLEGAS
	4747 NW 97 TM FLACE DORAL , FL 33178
	(CITY/STATE/ZIP)
	SIGNATURE DU HULL
	TITLE
	DATE 03-07-2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE MILLIAND DATE 03 07 2008