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LAW OFFICES OF  
DALE L. BERNSTEIN  
ATTORNEY AT LAW

FILED  
APR 17 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE REPLY TO:

7637 STATE ROAD 52  
BAYONET POINT, FLORIDA 34667

TELEPHONE: (813) 862-4411  
FACSIMILE: (813) 862-5152

BRANCH OFFICES:

28870 U.S. 19 N. SUITE 300  
CLEARWATER, FLORIDA 34621  
(813) 445-9533

13135-D SPRING HILL DRIVE  
SPRING HILL, FLORIDA 34609  
(904) 688-5297

April 13, 1995

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

600001458116  
-04/17/95--01073--018  
\*\*\*122.50 \*\*\*122.50

RE: Unlimited Merchandise Enterprise, Inc.

Gentleman:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office with regard to the above captioned matter. Please file the same and return a file-stamped copy to the undersigned. We are enclosing a check in the amount of \$122.50 for filing fees.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

DALE L. BERNSTEIN, ESQ.

DLB/jam  
encl:  
ltr\dly\041395.742

4/20/95  
DB

## **ARTICLE I NAME**

The name of this Corporation shall be:  
**UNLIMITED MERCHANDISE ENTERPRISE, INC.**

## **ARTICLE II PRINCIPAL OFFICE**

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

**UNLIMITED MERCHANDISE ENTERPRISE, INC.  
4219 Carlos Court  
Spring Hill, Florida 34607**

## **ARTICLE III CAPITAL STOCK**

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

**One Hundred (100) Shares**

## **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Esther Fiteni  
4219 Carlos Court  
Spring Hill, Florida 34607**

## **ARTICLE V INCORPORATOR**

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

**Esther Fiteni  
4219 Carlos Court  
Spring Hill, Florida 34607**

The undersigned has executed these Articles of Incorporation this  
Seventh day of April, 1995.

Esther Fiteni  
Esther Fiteni/Incorporator

SECRET  
STATE OF FLORIDA  
TALLAHASSEE  
MAY 17 1995 9:51

**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 MERCHANDISE ENTERPRISE, INC.**

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

**Esther Fiteni**  
**4219 Carlos Court**  
**Spring Hill, Florida 34607**

*Esther Fiteni*  
Esther Fiteni

4/7/95  
(date)

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.

*Esther Fiteni*  
Esther Fiteni

4/7/95  
(date)