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SULLIVAN, BAILEY, BAILEY AND BAILEY

A PROFESSIONAL ASSOCIATION

BART E. SULLIVAN (MIO 1985)  
PATRICK L. BAILEY  
TIMOTHY L. BAILEY  
DENNIS D. BAILEY

SUITE 300 - BARNETT BANK BUILDING  
2335 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FLORIDA 33062  
TELEPHONE (305) 941-4920  
TELEFAX (305) 941-4927

May 24, 1995

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

100001499801  
-05/26/95--01031--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: UNLIMITED BUSINESS SOLUTIONS, INC..

Gentlemen:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation along with my check in the amount of \$122.50 for the filing fees. Please file the original of the enclosed articles of Incorporation and return a certified copy to the undersigned using the envelope provided.

Should you have any questions, please do not hesitate to give me a call.

Very truly yours ,

TIMOTHY L. BAILEY

TLB/jsh  
Enclosures

6/2/95  
JD

ARTICLES OF INCORPORATION  
OF  
UNLIMITED BUSINESS SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

**UNLIMITED BUSINESS SOLUTIONS, INC.**

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is:

The business of consulting, importing, exporting, and marketing, together with all other necessary purposes related thereto, and further, to conduct any other business authorized by the Board of Directors and the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares - common stock - no par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - CORPORATE ADDRESS and REGISTERED AGENT

The initial post office address of the principal office of this corporation in the State of Florida is:

**6481 Bay Club Drive  
Fort Lauderdale, Florida 33308**

The Board of Directors may from time to time move the principal office to any other address in Florida.

The initial Resident Agent of this corporation is:

DAN STURGEON

ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

| <u>NAME</u>  | <u>ADDRESS</u>                                   |
|--------------|--|
| DAN STURGEON | 6481 Bay Club Drive<br>Fort Lauderdale, FL 33308 |

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

| <u>NAME</u>  | <u>ADDRESS</u>                                   | <u>SHARES</u> |
|--------------|--|---------------|
| DAN STURGEON | 6481 Bay Club Drive<br>Fort Lauderdale, FL 33308 | 100           |

ARTICLE X - AMENDMENT

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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote hereon, unless all the directors and all the stockholders sign a

written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for said corporation.

WITNESSES:

Louis P. Pomeroy

Dan Sturgeon  
DAN STURGEON

STATE OF FLORIDA           )  
                                      :  
COUNTY OF BROWARD        )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DAN STURGEON to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this 24th day of May 1995.

Judene Somers-Hartzell  
NOTARY PUBLIC  
State of Florida

My Commission Expires:



JUDENE SOMERS-HARTZELL  
My Commission CC266993  
Expires Apr 04, 1997  
Huckleberry Associates Inc  
800-422-1555