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STATE OF FLORIDA

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MIAMI FL 33135 311-

TALLAHASSEE, FL 32308

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNLIMITED WAREHOUSING, INC.

FAX AUDIT NUMBER: H98000000151

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/03/1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
UNLIMITED WAREHOUSING, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is UNLIMITED WAREHOUSING, INC.  
located at 8195 N.W. 67 Street, Miami, Florida 33166.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or  
business permitted under the laws of the United States of America  
and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized  
to have outstanding at any time is One Hundred shares of common  
stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be  
8195 N.W. 67 Street, Miami, Florida 33166 and the initial  
registered agent of this corporation at such office  
shall be JUAN QUINTANA, who upon accepting this designation  
agrees to comply with the provisions of Section 48.091, Florida  
Statutes as amended from time to time, with respect to keeping an  
office open for service of process.

CESAR MESTRE, JR  
7600 W. 20th Ave. #220  
Hialeah, FL 33016  
(305) 821-5450  
FL. Bar NO. 814687

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
JUAN QUINTANA	8195 N.W. 67 Street Miami, Florida 33166

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
JUAN QUINTANA	8195 N.W. 67 Street Miami, Florida 33166

*Juan Quintana*  
JUAN QUINTANA, Incorporator

STATE OF FLORIDA     )  
COUNTY OF DADE     )

The foregoing Articles of Incorporation of UNLIMITED WAREHOUSING, INC., were acknowledged before me this 3 day of January, 1996 by JUAN QUINTANA, as Incorporator.

Print type or stamp name of Notary Public  
Personally known ☒ OR Produced I.D. ☐  
Type of I.D. produced:

My commission expires: July 27 97

*Leticia Ospero*  
Notary Public

LETICIA OSPERO  
My Commission Expires 07/27/97  
Expire Jan. 27, 1997  
Issued by HAI  
942-222-1222

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **UNLIMITED WAREHOUSING, INC.**, at the place designated in the Articles of Incorporation, **JUAN QUINTANA**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 01-03-96

  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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