# 00029156

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassoe, FL 32314

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(Proposed corporate name - must include/suffix)

Enclosed is an origina for:	l and one (1) co	py of the articles of incorporation	and a check
Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee & Certified Copy & Certificate Additional Copy Required	J GALGA
FROM:	Ana E	Brito printed or typed)	
	<del></del>	W 27th Ct,	5 9 S
	Mi andi City,	F L 33 Q 5	
	Daytime To	elephone number	2: 27 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.0
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NOTE: Please provide the original and one copy of the articles.

GB 4/3/96



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March 26, 1996

ANA E. BRITO 913 NW 27TH COURT MIAMI, FL 33125

SUBJECT: I AM UNLIMITED, INC. Ref. Number: W96000006527

We have received your document for I AM UNLIMITED, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

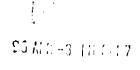
If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 096A00013839

# ARTICLES OF INCORPORATION

OF



#### I AM UNLIMITED, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

#### ARTICLE I

The name of this Corporation shall be:

#### I AM UNLIMITED, INC.

## ARTICLE II

This Corporation shall commence its existence on the date of filing and shall exist perpetually thereafter unless or until sooner dissolved according to Law.

#### ARTICLE III

The purpose of this Corporation is to engage in the business of providing, selling and supplying services and retail merchandise of all kinds, equipment and supplies and materials incident thereto and to engage in any other activity or business permitted under the laws of the United State and the State of Florida.

#### ARTICLE IV

The Corporation shall be authorized to issue 500 shares of all one class at no par value.

#### ARTICLE V

The initial street address of the principal office of this Corporation within the State of Florida is as follows:

913 N.W. 27th Court Miami, Florida 33125

# ARTICLE YI

The initial Registered Agent of this Corporation is as follows:

ANA BRITO 913 N.W. 27th Court Miami, FL 33125

# ARTICLE VII

The name and address of the Incorporation signing these Articles of Incorporation is:

#### NAMES

## **ADDRESS**

ANA E. BRITO President

913 N.W. 27th Court Miami, Florida 33125

The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one.

# ARTICLE IX

The power to adopt, alter, and or appeal the By-Laws of this Corporation shall be vested in the Board of Directors and shall be by majority vote.

# ARTICLE X

The Corporation shall indemnify any officer or Director, or any former officer of Director, to the full extent permitted by law.

# ARTICLE XI

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had

been authorized at a meeting of the Board of Directors.

# ARTICLE XII

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a Corporation for profit under the laws of the State of Florida on this  $\frac{1}{2}$  day of  $\frac{Maii}{2}$ , 1996.

ANA E. BRITO

STATE OF FLORIDA)

COUNTY OF DADE

):

Before me personally appeared ANA E. BRITO, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of I AM UNLIMITED, Inc., and acknowledge to and before me that he executed said instrument for the purpose therein expressed.

witness my hand and official seal in the County and State named above this Alamand and of March, 1996.

Notary Public, State of Florida

My Commission Expires:

HOTARY Bonded By Service Ins
No. CC535330

[1] Purchally Kasun [1] Other L.D.

# REGISTERED AGENT CERTIFICATE

In compliance with Section 48.091, Florida Statutos, the following is submitted:

That I AM UNLIMITED, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named ANA E. BRITO, located at 913 N.W. 27th Court, City of Miami, County of Dade, State of Florida, as its registered agent to accept service of process within Florida.

ANA E. BRITO

Title: President

Date: Mayor Mayo

#### **ACKNOWLEDGEMENT**

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 further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

/ANN E. BRITO
Title: President and Resident Agent

Dated: March / Mile

STATE OF FLORIDA )

COUNTY OF DADE )

Before me personally appeared ANA E. BRITO to me well known

and known to me to be the person described in and the executed the foregoing Registered Agent Certificate, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, in the county and State named above, this  $\frac{1}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$ 

Notary Public, State of Florida

My Commission Expires:

L/- URA M. RAMOS

M. Comm Exp. 2/26/00

NOTARY

DE rided By Service Ins

No. CC535330

[\*: measily Known 1] Other L. B.