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8/20/96 FLORIDA DIVISION OF CORPORATIONS CHANGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

8/20/96 FLORIDA DIVISION OF CORPORATIONS 11:49 AM  
PUBLIC ACCESS SYSTEM

((H96000011595)) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.  
DEPARTMENT OF STATE 8405 NW 53RD ST  
STATE OF FLORIDA SUITE C-100  
409 EAST GAINES STREET MIAMI FL 33166- -0000  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ  
FAX: (904) 922-4000 PHONE: (305) 599-0839  
FAX: (305) 592-9591

((H96000011595)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: UNLIMITED RESOURCES INC.  
FAX AUDIT NUMBER: H96000011595 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/20/1996 TIME REQUESTED: 11:49:46  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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96 AUG 20 AM 9 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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96 AUG 20 PM 3:42

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96-128  
8-21-96

**ARTICLES OF INCORPORATION**

**OF**

**UNLIMITED RESOURCES INC.**

FILED  
96 AUG 20 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 I NAME**

The name of the corporation shall be: **UNLIMITED RESOURCES INC.**

The principal place of business of this corporation shall be: 345 Romano Ave.  
Coral Gables, Fl 33134

**ARTICLE II 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 par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**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):

President: Magdalena Argamasilla      345 Romano Ave.  
Coral Gables, Fl 33134

Prepared by: Magdalena Argamasilla  
345 Romano Ave.  
Coral Gables, Fl 33134  
(305) 447-6695

**ARTICLE VI INCORPORATOR(S)**

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

Magdalena Argamasilla      345 Romano Ave.  
Coral Gables, Fl 33134

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 19 day of AUGUST, 1996.

Signature(s) of Incorporator(s)

M. Argamasilla

\_\_\_\_\_

\_\_\_\_\_

**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.

FILED  
96 AUG 20 AM 9:07  
STATE  
OFFICE, FLORIDA

1. The name of the corporation is: \_\_\_\_\_

UNLIMITED RESOURCES INC.

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

Magdalena Argamasilla 345 Romano Ave.  
(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Fl 33134

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

M. Argamasilla  
(corporate officer)

TITLE \_\_\_\_\_

PRESIDENT

DATE \_\_\_\_\_

August 19-1996

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 \_\_\_\_\_

M. Argamasilla

DATE \_\_\_\_\_

August 19, 1996

REGISTERED AGENT FILING FEE: