

P96000079882

Unlimited International Realty, Inc.  
14451 South Biscayne River Drive  
Miami, Florida 33161

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32314

100001956361  
-09/25/96--01055--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Incorporation of " Unlimited International Realty, Inc. "

Enclosed please find an original and 1 (one) copy of the Articles of Incorporation for the above named corporation. Please mail this back with the appropriate stamps, showing when it was filed.

check: # 1644 in the amount of \$ 70.00

to cover Corporations filing fee of \$ 35.00  
and Registered Agent Designation fee \$ 35.00

Please return the enclosed second copy of the Articles of Corporation stamped and endorsed "filed" including the Secretary of States official title and the date and time of receipt together with your acknowledgment of filing.

Signature

Martin Wiescholek - Incorporator

Date:

9-19-96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 25 AM 11:43

FILED

9-26-96  
KR

# Articles of Incorporation of

**Unlimited International Realty , Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## Article 1 Name

The name of the Corporation shall be:

**Unlimited International Realty, Inc.**

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96 SEP 25 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article 2 Principal Office

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

**14451 South Biscayne River Drive  
Miami , FL 33161**

## Article 3 Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

## **Article 4**

### **Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

**Juan Ugalbe**  
**14451 South Biscayne River Drive**  
**Miami, FL 33161**

## **Article 5**

### **Incorporator(s)**

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

**Martin Wiescholek**  
**1111 Kane Concourse, Suite 502**  
**Bay Harbor Island, FL 33154**

executed these Articles of Incorporation this 19th day of September, 1993

The undersigned incorporator has executed these Articles of Incorporation



Signature  
Martin Wiescholek - Incorporator

# Certificate of Designation of Registered Agent/Registered Office

Persuant to the provisions of Section 607.0501 or 67.0501, Florida Statutes, the undersigned Corporation, organized under the Law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

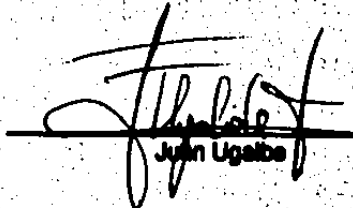
**Unlimited International Realty, Inc.**

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

**Juan Ugalde  
14461 South Biscayne River Drive  
Miami, FL 33161**

FILED  
96 SEP 25 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 capability. 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.

  
\_\_\_\_\_  
Juan Ugalde

Date: September 19th, 1996

# P96000079886

\_\_\_\_\_  
Incorporator's Name  
• Juan F. Ugaldó  
14451 S Biscayne River Dr.  
Miami Fl. 33161  
\_\_\_\_\_  
City/State/Zip Phone #

Office Use Only

FILED  
96 OCT 24 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) **100001968091**  
-10/08/96--01134--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend*

VS OCT 30 1996

Examiner's Initials	
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**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

October 16, 1996

JUAN F. UGALDE  
14451 S. BISCAYNE RIVER DR.  
MIAMI, FL 33161

**SUBJECT: UNLIMITED INTERNATIONAL REALTY, INC.**  
Ref. Number: P96000079886

We have received your document for UNLIMITED INTERNATIONAL REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 796A00047428

RECEIVED  
96 OCT 24 AM 7:57  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

96 OCT 24 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

UNLIMITED INTERNATIONAL REALTY

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE: 2

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESSES  
OF THIS CORPORATION SHALL BE:

157 SUNNY ISLES BLVD.

MIAMI BEACH, FL. 33160

ARTICLE: 4

THE NAME AND ADDRESS OF THE INITIAL REGISTERED  
AGENTS:

JUAN F. UGALDE

14451 SOUTH BISCAYNE RIVER DR.

MIAMI, FL. 33161

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 3, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

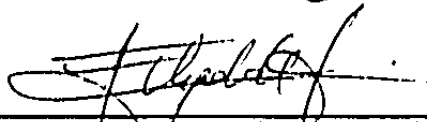
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of October, 19 96.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan F. Ugalde  
Typed or printed name

President-director.  
Title