

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0117
904-222-1193 FAX

800-242-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 159903 8894A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 70.00

ORDER DATE : November 19, 1996

ORDER TIME : 10:45 AM

ORDER NO. : 159903-015

CUSTOMER NO: 8894A

400002008374--3

CUSTOMER: Hilda Hernandez, Legal Asst
RITTER, RITTER & ZARETSKY

Suite 100
555 Northeast 15th Street
Miami, FL 33132

DOMESTIC FILING

NAME: UNLIMITED REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

FILED
96 NOV 19 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 19 PM 12:20
DIVISION OF CORPORATION

KR
11-20-96

ARTICLES OF INCORPORATION

of

UNLIMITED REALTY, 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 the corporation shall be:

UNLIMITED REALTY, INC.

The principal place of business of this corporation shall be at 555 N.E. 15 Street, Suite 100, Fl. 33132

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 555 N.E. 15 Street, Suite 100, Miami, Fl. 33132 and the name of the initial registered agent of the corporation at that address is Louis D. Zaretsky.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
96 NOV 19 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have ~~2~~ officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Bernardo Rizzi-D, P, S
555 N.E. 15 St., #100
Miami, Fl. 33132

Olga Suarez-VP & Treas.
555 N.E. 15 St., #100
Miami, Fl. 33132

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Bernardo Rizzi
555 N.E. 15 St., #100
Miami, Fl. 33132

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13 day of November, 1996.

By: Bernardo Rizzi

STATE OF FLORIDA)

Bernardo Rizzi

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 13 day of November, 1996.

[Signature]
Notary Public, State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

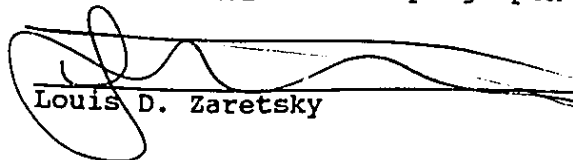
Unlimited Realty, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Louis D. Zaretsky, 555 N.E. 15 ST., #100, Street, Miami, Fl. as its agent to accept service of process within this State.



Officer Bernardo Rizzi

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Louis D. Zaretsky

FILED
96 NOV 19 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA