12/18/1999 305-444-4742 (((H9600001

> DIVISION OF CORPORATIONS TO:

FAX #:

(904)922-4001

FROM: FLORIDA INCORPORATORS, INC.

ACCT#:

075350000473

CONTACT: MARK HANKINS

PHONE: (305)444-9508

FAX #:

(305)444-4742

NAME: UNLIMITED REAL ESTATE INVESTMENT CORPORATION

AUDIT NUMBER...... H96000017730

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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FL INCORPORATORS INC

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ARTICLES OF INCORPORATION

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UNLIMITED REAL ESTATE INVESTMENT CORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is UNLIMITED REAL ESTATE INVESTMENT CORPORATION.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be

FIORIDA INCORPORATORS, INC. 15 BIDONIA AVE., STE. 2 CORAL GABLES, PL 33134-3449 (305) 444-9508

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DEC-18-1996 12:47

RONALD P. BUCKINGHAM

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incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

ROHALD P. BUCKINGHAM 229 MANGO COURT DAVENPORT, FLORIDA 33837

MICHAEL E. LAMBERT 229 MANGO COURT DAVENPORT, FLORIDA 33837

SEVENTH: The name and address of the incorporator is:

RONALD F. BUCKINGHAM 229 MANGO COURT DAVENPORT, FLORIDA 33837 12/18/1995 12:44 305-444-4742 FL INCORPORATORS INC PAGE 04
DEC-18-1996 12:47 RONALD P. BUCKINGHAM 941 424 8994 P.04

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

RONALD P. BUCKINGHAM 229 MANGO COURT DAVENFORT, FLORIDA 33837

NINTH: The principal office of the corporation is:

UNLIMITED REAL ESTATE INVESTMENT CORPORATION 229 MANGO COURT DAVENPORT, FLORIDA 33837

TENTH: The mailing address of the corporation is:

UNLIMITED REAL ESTATE INVESTMENT CORPORATION 229 MANGO COURT DAVENDORT, FLORIDA 33837

DATED: December 18, 1996

RONALD P. BUCKINGHAM Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

RONALD P. BUCKINGHAM

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