

P97000038395

DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING INC  
ADDRESS 2011 NE 211 St  
CITY Miami Beach STATE FLA ZIP CODE 33179  
AREA CODE & PHONE NUMBER 305-653-7350  
NAME OF CORPORATION UNLIMITED SYSTEM INC

300002157353--7

-04/28/97--01149--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

FOR OFFICE USE ONLY

☐ DOMESTIC  
☐ FOREIGN  
☐ PROFIT  
☐ NON-PROFIT  
☐ LIMITED PARTNERSHIP

☐ AMENDMENT  
☐ DISSOLUTION  
☐ REINSTATEMENT  
☐ ANNUAL REPORT  
☐ CERTIFICATE  
UNDER SEAL

☐ SEARCH  
☐ MERGER  
☐ MARK  
☐ RESERVATION  
☐ CERTIFIED  
COPY

TALLAHASSEE, FLORIDA

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FLORIDA - STATE OF THE ARTS

**ARTICLE OF INCORPORATION**  
**Unlimited Systems, Inc.**

**ARTICLE I - NAME**

The name of the corporation is Unlimited Systems, Inc.

**ARTICLE II - PURPOSE**

This corporation is organized for the following purposes:

- A) To engage in the Retail, Wholesale & Servicing of Computers.
- B) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to corporation for profit under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock have a nominal or par value of \$1.00 per shares; all shares shall be paid in lawful money of the United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

**ARTICLE IV - DURATION**

This corporation is to exist perpetually.

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ARTICLE V-REGISTERED AGENT

The registered agent shall be Richard Meimoun located at 290-174th. Street # 1417 Miami Beach Fla. 33160.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

Richard Meimoun 290-174th. Street # 1417 Miami Beach Fla. 33160.

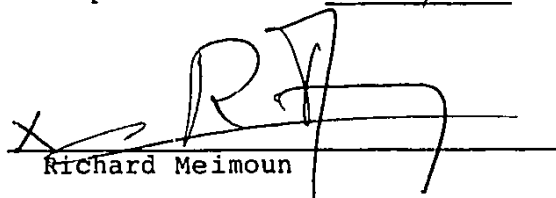
ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Richard Meimoun 290-174th. Street # 1417 Miami Beach Fla. 33160.

IN WITNESS THEREOF, the undersigned subscriber has executed

these Articles of Incorporation this 24 day of March 1997.

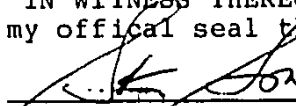
  
Richard Meimoun

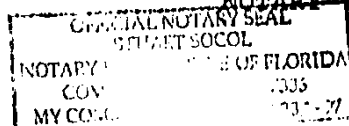
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Richard Meimoun.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 24 day of March 1997.



  
NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Unlimited Systems Inc. a Corporation under the Laws of the State of Florida with its principal office located at 777 N.W. 72nd Ave. # 2L19 Miami Florida 33126 has named Richard Meimoun located at 290 174th. Street # 1417 Miami Beach Fla. 33160 its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Richard Meimoun-Pres.	290-174th. St. # 1417 Miami Beach Fla. 33160.

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Richard Meimoun	290-174th. St. # 1417 Miami Beach Fla. 33160.

BY: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

  
REGISTERED AGENT

Filing Fees: \$ 3.00

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