

P97000043071

FILED

TRANSMITTAL LETTER

97 MAY 12 AM 10:09

RECEIVED
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002174688--U
-05/12/97--01060--014
*****50.00 *****50.00

800002174688--U
-05/12/97--01060--015
*****20.00 *****20.00

SUBJECT: UNBOUND CORP
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

FROM:

LEON F. CASTELLANOS
Name (printed or typed)
4425 SW 112 AVENUE
Address
MIAMI, FLORIDA 33165
City, State & Zip
(305) 554-7103
Telephone Number

Note: Please provide the original and one copy of the Articles.

9N 5-15-97

ARTICLES OF INCORPORATION

OF

UNBOUND CORP

FILED

97 MAY 12 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

UNBOUND CORP

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 653402
MIAMI, FLORIDA 33265

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES OF COMMON VALUE
AT \$1.00 COST PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEON F. CASTELLANOS
4425 SW 112 AVENUE
MIAMI, FLORIDA 33165

ARTICLE V INCORPORATOR(S)


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

President:

Leon F. Castellanos
P.O.Box 653402
Miami, Florida 33265

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of May 1997.

x 
Signature

Signature

Signature

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

97 MAY 12 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

1. The name of the corporation is _____

UNBOUND CORP

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

LEON F. Castellanos

(NAME)

4425 SW 112 Avenue

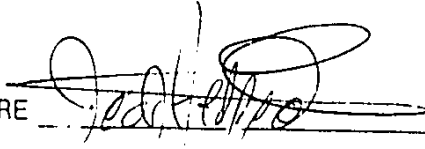
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33165

(CITY/STATE/ZIP)

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 CAPACITY. 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.

SIGNATURE _____



DATE _____

05/01/97