TRANSMITTAL LETTER

SECRETARY OF STATE DIVISION OF CORPORATION. 97 MAY 27 PM 2:09

P97000047008

SUBJECT: Unlimited Construction Enterprises, Inc.

(Proposed corporate name - must include suffix)

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

700002192367--C -05/27/97-01159--020 ******78.75 ******78.75

	sed is an origina	I and one (1) co	ppy of the articles o	of incorporation	and a check
for:	\$70.00	x \$78.75	\$122,50	\$131.25]
	Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
			Additional Cop	y Required	
FROM: <u>Vincent D. Balletto</u> Name (printed or typed)					
3956 Town Center Blvd., #165 Address					
Orlando, FL 32837 City, State & Zip					
		G.	y, state a zip		
		<u>(407) 248-</u>			
		Daytime	Telephone number		

NOTE: Please provide the original and one copy of the articles.

KP 5·29-97

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE

97 MAY 27 PH 2: 09

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:

Unlimited Construction Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14528 Redmeadow Ct Orlando, FL 32837

> ARTICLE III **SHARES**

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Jerry Importuna 14528 Redmeadow Ct Orlando, FL 32837

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jerry Importuna 14528 Redmeadow Ct Orlando, FL 32837

Salvatore Sardella 12106 Dickenson Ln Orlando, FL 32821

The undersigned incorporator(s) has(have) ex	ecuted these Articles of Incorporation this
22 day of May	, 19 <u>97</u> .
(An additional article must be added if an effe	ctive date is requested.)
Saboton San	
	Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE OF CORPORATION.

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	Unlimited Construction Enterprises, Inc.
-	
2. The name and address of the register	ered agent and office is:
Jerry	Importuna (NAME)
14528 (P.O. Box	Redmeadow Ct or Mail Drop Box NOT ACCEPTABLE)
Orland	O. FL 32837 (CITY/STATE/ZIP)
igent and agree to act in this composite	tent and to accept service of process for the above stated this certificate, I hereby accept the appointment as registered. I further agree to comply with the provisions of all statutes formance of my duties, and I am familiar with and accept the lagent.
Jeny Systya (SIGNATURE)	5 23 9 7 (DATE)