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DIVISION OF CORPORATIONS :03

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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VAME: UNLIMITED CORPORATION

AUDIT NUMBER...... H97000014052

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

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 27, 1997

EMPIRE

SUBJECT: UNLIMITED TRADING CORPORATION

REF: W97000019807

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Freida Chesser Corporate Specialist FAX Aud. #: H97000014052 Letter Number: 397A00043080

#### 449000014052 ARTICLES OF INCORPORATION

UNLIMITED TRADING INTERNATIONAL CORP.

97 AUG 28 M 3: 00 The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: UNLIMITED TRADING INTERNATIONAL CORP.

The principal place of business of this corporation shall be:

3400 N.W. 135th. Street, Opalocka, Florida 33054

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: @ \$1.00 (ONE DOLLAR)

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126

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EMPIRE CORPORATE KIT 41:11 J661-8Z-904

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HISHAM ABUARAM, PRESIDENT

3400 N.W. 135th. Street Opalocka, Florida 33054

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HISHAM ABUARAM

3400 N.W. 135th. Street Opalocka, Fla 33054

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_26 day of \_August\_\_, 1997

Signature(s) of Incorporator(s)

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 41970000 14052

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#### H9000014052

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

irsuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the ws of the State of Florida, submits the following statement in designating the registered office/registered agent, in e State of Florida.

e State of Florida.			
. The name of the corporation is:	UNLIMIT	ED TRADING INTERNATIONA	L CORP
The name and address of the re	gistered agen	at and office is:	97
н	ISHAM ABUA	RAM	-
			AUG 28
3400 N.W. 135	th. STREET		<del></del>
. (P.O. BC	X NOT ACC	CEPTABLE)	B 74 3: 00
OPALOCKA, FLO	RIDA 3305	4	··· 0
((	CITY/STATE	E/ZIP)	2
	SIGNATU	JRE X high Pho- (Corporate Officer	<u>1</u>
		PRESIDENT	<del></del>
		August 25, 1997	
HAVING BEEN NAMED TO ACC CORPORATION, AT THE PLACE DESIG THIS CAPACITY, AND I FURTHER AGI RELATIVE TO THE PROPER AND COM DUTIES AND OBLIGATIONS OF SECTION	REE TO COMPLIANT PLETE PERFORM 607.325 FLOR	Y WITH THE PROVISIONS OF ALL	, STATUTES CCEPT THE
JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126	<b>*</b>	41900000M063	

EMPIRE CORPORATE KIT

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