

P97000085679

JOSEPH C. LUCARELLI
2002 SW 17th AVENUE
BOYNTON BEACH, FL 33426

October 2, 1997

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-10/02/97--01091--010
****122.50 ****122.50

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

Re: UNLIMITED WEALTH, INC.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation, Certificate designating Registered Agent and our check in the amount of \$122.50 representing filing fee, Registered Agent fee and certified copy fee.

Very truly yours,

J.C. Lucarelli
Joseph C. Lucarelli

Enc.

FILED
97 OCT -2 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/3/97-74M

ARTICLES OF INCORPORATION
OF
UNLIMITED WEALTH, INC.

FILED
97 OCT -2 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be UNLIMITED WEALTH, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office and principal office of the corporation shall be 2002 SW 17th Avenue Boynton Beach, Florida 33426, and the name of the initial registered agent of the corporation at that address is Joseph C. Lucarelli.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Joseph C. Lucarelli 2002 SW 17th Avenue
Boynton Beach, Fl 33426

ARTICLE VII. OFFICERS

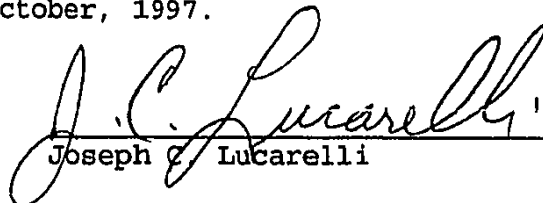
The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Joseph C. Lucarelli President
2002 SW 17th Avenue
Boynton Beach, Fl 33426

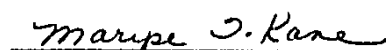
ARTICLE VIII. SUBSCRIBER

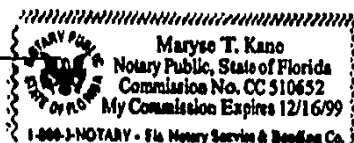
The name and street address of the subscriber to these Articles of Incorporation is Joseph C. Lucarelli, 2002 SW 17th Avenue, Boynton Beach, Fl 33426.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of October, 1997.


Joseph C. Lucarelli

Sworn and Subscribed to
before me this 1st day of
October, 1997


Notary Public
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

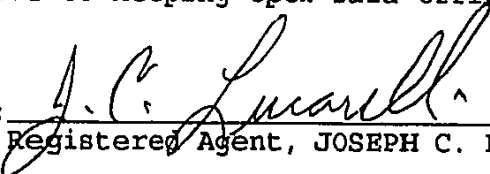
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That Unlimited Wealth, Inc.
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boynton Beach, County of Palm Beach, State of Florida, has named Joseph C. Lucarelli, located at 2002 SW 17th Avenue, in the city of Boynton Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By:


Registered Agent, JOSEPH C. LUCARELLI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA