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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: UNLIMITED INVESTMENTS, INC.

AUDIT NUMBER...... H98000000349

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION OF

UNLIMITED INVESTMENTS, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is UNLIMITED INVESTMENTS, INC., located at 1165 West 49th Street, Suite 209, Hialeah, Florida 33012.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

CEASAR MESTRE, JR., ESQ. FLORIDA BAR NO. 814687 7600 West 20 Avenue, #220 Hisleah, Florida 33016 (305) 821-5450

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 1165 West 49th Street, Suite 209, Hialeah, Florida 33012 and the initial registered agent of this corporation at such office shall be JUAN L. NIEVES, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the directors constituting the initial Board of Directors is:

Address

JUAN L. NIEVES

1165 West 49th Street, Suite 209 Hialeah, Florida 33012

MARISEL NIEVES

1165 West 49th Street, Suite 209 Hisleah, Florida 33012

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

JUAN L. NIEVEB

1165 West 49th Street, Suite 209 Hisleah, Florida 33012

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JUAN L. NIEVES, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation of UNLIMITED INVESTMENTS, INC... were acknowledged before me this 5 day of December, 1998 by JUAN L. NIEVES, as Incorporator.

My commission expires:

Notary Public

Notary Public

Yusel Abres

My Commission G0094208

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for UNLIMITED INVESTMENTS, INC. at the place designated in the Articles of Incorporation, JUAN L. NIEVES agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: <u>/- 5-98</u>

First F. Municipal Registered Agent

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