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OFFICE U.E. CALY (Departed
LAZE US CORPORATE FILING SERVICE, INC.
(Requestor's Name) 3320 S.W. 87th AVENUE
(Address)
MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TAILAHASSEE
OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):
1. BROKERS UNLIMITED GROUP, TWC.
(Corporation Name) (Document #)
(Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4 99 ·
(Corporation Name) (Document #)
Certified Copy
Mail out Will wait Photocopy Certificate of Status
NEW FILINGS AMENDMENTS
Profit
NonProfit Resignation of R.A., Officer/Director
. Limited Liability Change of Registered Agent
Domestication Dissolution/Withdrawal
Other Merger
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OTHER FILNGS REGISTRATION/ *****78.75 *****78.75
Annual Report
Fictitious Name Limited Pagnership
Fictitious Name Limited Partnership Reinstatement Trademark
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ARTICLES OF INCORPORATION

OF §

Brokers Unlimited Group, Inc.

ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS: Brokers Unlimited Group, Inc.

ARTICLE II- DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED IN ACCORDANCE WITH LAWS OF THE STATE OF FLORIDA.

ATRICLE III- PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA.

ARTICLE IV- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE THOUSAND (5,000) SHARES OF \$1.00 (ONE DOLLAR) PER VALUE OF COMMON STOCK WHICH SHALL BE DESIGNATED AS "COMMON SHARES".

ARTCLE V- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH FOR ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHACE HIS PRO RATA SHARE THEREOF, (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS

ARTICLE VI- INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

1414 NW 107 Ave., Suite 106 Miami, Florida 33172

ARTICLE VII- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR INITIALLY, THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESSES OF THE INITIAL DIRECTORS FOR THIS CORPORATION ARE:

Y.M. Garcia 1414 NW 107 Ave., Suite 106 Miami, Fl 33174

ARTICLE VIII- INCORPORATOR

THE NAME AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE:

Y.M. Garcia 1414 NW 107 Ave., Suite 106 Miami, Fl 33172

Y.M. Garcia

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

IN PURSUANCE OF CHARTER 48.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

HAS NAMED AGENT:

Y.M. Garcia 1414 NW 107 Ave., Suite 106 Miami, Fl 33172

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF THE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLAY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

//Y.M. Garcia/ REGISTERED AGENT IN WITNESS WHEREOR, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 15th DAY OF April 1999

Y.M. Garcia

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

99 APR 16 THIZ: 46
SECRETARY OF STATE
TALLAHASSEE FLORID.

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