Division of Corporations

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Florida Department of State

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)358-7832

99 JUN 30 AM 8: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

UNLIMITED HEALTHCARE PRODUCTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H99-16053

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

UNLIMITED HEALTHCARE PRODUCTS INC.

Address of Corporation: 1876 N. UNIVERSITY DRIVE SUITE #101E

PLANTATION, FLORIDA 33322

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 2,000 , with a par value of \$0.01 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: YEFIM SHKLOVFKY

REGISTERED OFFICE: 1876 N. UNIVERSITY DRIVE SUITE #101E

PLANTATION, FLORIDA 33322

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 <u>| 30 | 99</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. YEFIM SHKLOVFKY, 1876 N. UNIVERSITY DRIVE SUITE #101E, PLANTATION, FLORIDA 33322
- 2. ELINA SHKLOVFKY, 1876 N. UNIVERSITY DRIVE SUITE #101E, PLANTATION, FLORIDA 33322
- 3. VICTOR STERN, 1876 N. UNIVERSITY DRIVE SUITE #101E, PLANTATION, FLORIDA 33322

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

YEFIM SHKLOVFKY

1876 N. UNIVERSITY DRIVE SUITE #101E

PLANTATION, FLORIDA 33322

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-16053

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

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