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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

l'unique corporation

Certificate of Status	0
Certified Copy	1
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EMPIRE CORPORATE KIT

9/17/01 10:46 AM 2Eb-17-2001 10:00

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ARTICLES OF INCORPORATION (PROFIT) OF L'UNIQUE CORPORATION

Amador Liens, the undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

- 1. The name of the Corporation is L'Unique Corporation..
- 2. The number of shares the corporation is authorized to issue shall be five hundred shares all of one class designated as common stock, at \$1.00 per value..
- 3. The street address and county of the initial principal office of the corporation is 1285 SW 141 Ave., Miami, Fl. 33184 and the name of the initial registered agent of this address is Amador Liens...
- 4. The number of directors constituting the initial board of directors shall be two; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:
 - (1) Amador Liens, address is 1285 SW 141 Ave. Miami, Fl. 33184, President and Treasurer
 - (2) Mayra Martinez-Liens, address is 1285 SW 141 Ave. Miami, FL 33184, Vice-President and Secretary.
- 5. To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.
- 6. The corporation elects to have preemptive rights.
- 7. All shareholders of the corporation are entitled to accumulate their votes for H 01 00 01 0 0 1 28

SECRETARY OF STATE ONS DIVISION OF CORPORATIONS

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directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the register agent/incorporator is Amador Liens and the address is: 1285 SW 141 Ave. Miami, Fl. 33184

Signature

Amador Liens

September 13th, 2001

Date

I agree as Register Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office, as required by law.

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