

Florida Department of State

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

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To:

Division of Corporations

: (850)205-0381 Fax Number

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

UNIQUE HANDMADE CREATIONS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF UNIQUE HANDMADE CREATIONS, INC.

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SECRETARY OF STATE



ARTICLE I - NAME

The name of this Corporation is

UNIQUE HANDMADE CREATIONS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

10815 NW 50TH STREET # 101

MIAMI, FL 33178

The name of the initial Registered Agent of this

Corporation is:

JOSE MIGUEL MADERA

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MICHAEL K. FISH., CPA, P.A. 7700 N. KENDALL DR. #501 MIAMI, FL 33156 PH# (305) 279-8484

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

JOSE MIGUEL MADERA 10815 NW 50TH STREET # 101 MIAMI, FL 33178

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

JOSE MIGUEL MADERA 10815 NW 50TH STREET # 101 MIAMI, FL 33178

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

MICHAEL K FISH., CPA, P.A. 7700 N. KENDALL DR. #501 MIAMI, FL 33156 PH# (305) 279-8484

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ARTICLE X - INDEMNIFICATION

Jose M guel Madern

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this _22_ day of January, 2002.

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Jose Miguel Maden

Registered Agent