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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
 Division of Corporations  
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## Electronic Filing Cover Sheet

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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.

## UNIKO SHOES &amp; HANDBAGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	✓ 05
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
UNIKO SHOES & HANDBAGS, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the Corporation shall be: UNIKO SHOES & HANDBAGS, INC., and its existence shall be perpetual.

ARTICLE II - PURPOSE

The general nature of the business to be transacted shall be: wholesale and retail sale of shoes and handbags, and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The Capital Stock of the Corporation shall consist of ONE HUNDRED (100) Shares, FIVE AND NO/100 (\$5.00) DOLLARS par value.

PREPARED BY:

GEORGE J. BLUTSTEIN, ESQ.  
4700-B Sheridan Street  
Hollywood, FL 33021  
(954) 963-9205

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4700-B Sheridan Street, Hollywood, FL 33021, and the name of the initial Registered Agent of this Corporation at that address is: GEORGE J. BLUTSTEIN.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is: 15360 S.W. 162nd Street, Miami, FL 33187.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1) and the name and address of the initial director(s) of this Corporation is:

LUCILLE EMILY ZAMORA                      15360 S.W. 162nd St.  
Miami, FL 33187

ARTICLE VII - INCORPORATOR

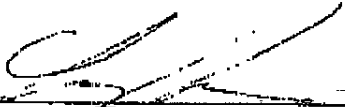
The name and address of the person signing these articles is:

LUCILLE EMILY ZAMORA  
15360 S.W. 162nd St.  
Miami, FL 33187

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ 2002.

  
\_\_\_\_\_  
Subscriber

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LUCILLE EMILY ZAMORA, known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
GEORGE J. BLUTSTEIN

DATED: This 30 day of May, 2002.

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P.05