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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

UNICORN VENTURE ENTERPRISES INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02-161646

ARTICLE OF INCORPORATION
OF
UNICORN VENTURE ENTERPRISES INCORPORATED.

FILED
02 JUL -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator does hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE I

Name

The name of the corporation is:

UNICORN VENTURE ENTERPRISES INCORPORATED.

ARTICLE II

Principal Office

The principal place of business and mailing address of the corporation shall be:

UNICORN VENTURE ENTERPRISES INCORPORATED.

15251 NE 18TH AVENUE, SUITE 10
NORTH MIAMI, FL 33162

ARTICLE III

Duration and Commencement of Existence

The duration of the corporation is perpetual. The existence of the corporation shall commence at the time of filing these articles of incorporation by the Department of State of the State of Florida.

ARTICLE IV

Purpose and Power

The corporation is organized for the purpose of transacting any lawful business for which corporation may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. To design Plexiglass podiums, exhibition displays presentation and general business. The corporation shall have all lawful powers necessary of appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE V

Shares

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares.

ARTICLE VI

Initial Registered Agent and Street Address

The street address of the corporation initial registered office is:

15251 NE 18TH AVENUE, SUITE 10
NORTH MIAMI, FL 33162

The name of the initial registered agent at such address is

EMMANUELOLOWODOLA
15251 NE 18TH AVENUE, SUITE 10
NORTH MIAMI, FL 33162

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ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is Two (2). Thereafter, the number of directors shall be provided in the bylaws. The name and address of each person who is to serve as a member of the initial board of directors is:

EMMANUEL OLOWODOLA- PRESIDENT
15251 NE 18TH AVENUE, SUITE 10
NORTH MIAMI, FL 33162

EMMANUEL OLOWODOLA VICE-PRESIDENT
15251 NE 18TH AVENUE, SUITE 10
NORTH MIAMI, FL 33162

ARTICLE VIII

Incorporator

The name and address of the Incorporator is:

EMMANUEL OLOWODOLA
15251 NE 18TH AVENUE, SUITE 10
NORTH MIAMI, FL 33162

The undersigned Incorporator has executed these Articles of Incorporation on this 17th day of JUNE, 2002.


EMMANUEL OLOWODOLA

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- (1) The name of the corporation is: **UNICORN VENTURE ENTERPRISES INCORPORATED.**
(2) The NAME and ADDRESS of the registered agent and office is:

EMMANUEL OLOWODOLA
15251 NE 18TH AVENUE, SUITE 10
NORTH MIAMI, FL 33162

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signed this 17th day of June, 2002.


EMMANUEL OLOWODOLA

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