

Division of Corporations

Page 1 of 2

P02000075739

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000164994 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305)577-9716
Fax Number : (305)577-9718

2002 JUL 11 AM 9:04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Uniq Shoes Corporation

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED

H02000164994

2002 JUL 11 AM 9:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

Uniq Shoes Corporation

ARTICLE I - NAME

The name of this corporation is:

Uniq Shoes Corporation

with the principal place of business located at:

21346 St. Andrews Blvd, Suite 180
Boca Raton, FL 33433

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Suite 311
Miami, FL 33131

The name of the Initial Registered Agent of this corporation is:

Marti Kalkas

H02000164994

H02000164994

ARTICLE V - 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 by-laws, but shall never be less than one (1). The initial director of this corporation is:

Daniel Souza, President
5517 Pacific Blvd. Apt #4402
Boca Raton, FL 33433

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Daniel Souza
5517 Pacific Blvd. Apt #4402
Boca Raton, FL 33433

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of July 2002.


Incorporator

H02000164994

H02000164994

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Uniq Shoes Corporation desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Palm Beach, State of Florida, has appointed

Mariti Kalkas
245 SE 1st Street, Suite 311
Miami, FL 33131

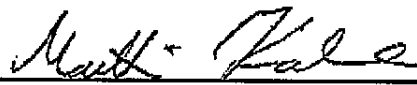
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Uniq Shoes Corporation

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 10th day of July 2002.



Registered Agent

H02000164994

FILED
2002 JUL 11 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA