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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.F.2-2

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Incorporation for **Unique Souvenirs, Inc.**

FROM:
Timothy J. Striggow
19101 SW 129th Ave
Miami, FL 33177

For further information concerning this matter, please call Elizabeth Evans at 305-323-8262.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy.

ARTICLES OF INCORPORATION

OF

Unique Souvenirs, Inc.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation for profit.

ARTICLE I NAME

The name of this corporation is: **Unique Souvenirs, Inc.**

ARTICLE II PRINCIPAL OFFICE

The street address of the principal place of business of the corporation is:
19101 SW 129th Avenue, Miami, Florida 33177

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is: to make, manufacture, sell and provide souvenirs to the public and to engage in all other associated legal activities.

ARTICLE IV SHARES OF STOCK

The initial number of shares of stock for this corporation is 1,000, all of which shall be common shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial Officers and Directors for this corporation are as follows:

Timothy J. Striggow, Director, President, Vice-President, Secretary & Treasurer
19101 SW 129th Avenue, Miami, Florida 33177

ARTICLE VI REGISTERED AGENT

The initial street address of the corporation's registered office is:
19101 SW 129th Avenue, Miami, Florida 33177.

The initial registered agent for the corporation at that address is: Timothy J. Striggow.

ARTICLE VII

The name and street address of the incorporator of these articles of incorporation is:

Timothy J. Striggow
19101 SW 129th Avenue, Miami, Florida 33177

The undersigned has executed these articles of incorporation

X Timothy J. Striggow
Timothy J. Striggow
Incorporator

2-9-05
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X Timothy J. Striggow
Timothy J. Striggow
Registered Agent

2-9-05
Date

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TALLAHASSEE, FLORIDA

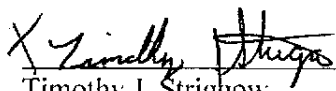
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **Unique Souvenirs, Inc.**

2. The name and address of the registered agent and office is:
Timothy J. Striggow
19101 SW 129th Avenue, Miami, Florida 33177

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 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 obligations of my position as registered agent.



Timothy J. Striggow
Registered Agent

2-9-05
Date

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