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Division of Corporations

Page 1 of 1

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To:

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

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

Unlimited Artistic Designs Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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B. McKnight MAR 13 2007

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Unlimited Artistic Designs Inc.

ARTICLE II PRINCIPAL OFFICE

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

Unlimited Artistic Designs Inc.

**1233 Old Dixie Highway
Lake Park, FL 33410**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Russell Roswell
1838 Windsor Drive
North Palm Beach, FL 33408**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Russ Roswell - 1838 Windsor Drive, North Palm Beach, FL 33408- President/Director
Wesley Smith - 2602 Pepperwood Circle, North Palm Beach, FL 33410- Vice President/Director
Jorge Herrero - 2534 Glendale Court, Royal Palm, FL 33411- Secretary/Director


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Russ Roswell - 1838 Windsor Drive, North Palm Beach, FL 33408
Wesley Smith - 2602 Pepperwood Circle, North Palm Beach, FL 33410
Jorge Herrero - 2534 Glendale Court, Royal Palm, FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of March 2007.


Russ Roswell - Signature


Wesley Smith - Signature


Jorge Herrero - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: **Unlimited Artistic Designs Inc.**

2. The name and address of the registered agent and office is:

Russell Roswell

Name

1838 Windsor Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

North Palm Beach, FL 33408

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Russell Roswell
SIGNATURE

March 7, 2007

(Date)

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