## Florida Department of State

**Division of Corporations 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.

(((H21000066872 3)))



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)617-6381

From:

Account Name : PAGIO'S & ASSOCIATES,

Account Number: I20100000043

Phone

: (305)397-8553

Fax Number

; (305)397-8521

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: priscilacamargo @me.com

### FLORIDA PROFIT/NON PROFIT CORPORATION UNIQUE ART CRYSTALS CORP

والمراجع والقصوص والمراجع والم	
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H210000668723

# 2021 FER 25 FM 14:5

# ARTICLES OF INCORPORATION OF

# UNIQUE ART CRYSTALS CORP

I, the undersigned, who are legal to age, do hereby declare my purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporation.

# ARTICLE I CORPORATE NAME The name of this Corporation shall be: UNIQUE ART CRYSTALS CORP

# ARTICLE II GENERAL NATURE OF BUSINESS

The corporation will engage in any activities or business permitted under the laws of the State of Florida and the United States.

# ARTICLE III CAPITAL STOCK

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

# ARTICLE IV CAPITAL TO BEGIN BUSINESS

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

### H210000668723

### **ARTICLE V**

### CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

### ARTICLE VI PRINCIPAL PLACE OF BUSSINESS

The Principal place of business of said corporation shall be:

164 NW 36th Ave Miami, FL 33127

### ARTICLE VII BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders however, this Corporation shall have no less than one (1) Director at any time.

# ARTICLE VIII DIRECTORS

The name and post office addresses of the first board of directors of this corporation, who shall hold an office for the first year or until their successors are chosen, shall be:

NAME

**ADDRESS** 

Ana Paula Ferreira Veiga (Vice President, Director)

164 NW 36th Ave Miami, FL 33127

### ARTICLE IX

### SUSCRIBERS & INCORPORATORS

The name and post office address of the subscriber(s) and incorporator(s) executing these Articles of Incorporation is as follows:

NAME

**ADDRESS** 

Ana Paula Ferreira Veiga (Vice President, Director)

164 NW 36th Ave Miami, FL 33127

H210000668723

### **ARTICLE X**

This Corporation reserves the right to amend, after change or repeal any provision contained in these Articles, of Incorporations, in the manner now or hereafter prescribed by Statute or set out in the corporate By Laws, so long same does not conflict with the Florida Statutes.

The Directors of this corporation shall have the power to make or amend the By Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not by subject to the payment of the corporate debts in any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

### **ARTICLE XI**

Board of Directors shall control de officers of the corporation, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporators of this corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may Hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of said assignment, shall in lieu of the original incorporations, assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

# ARTICLE XII INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: PAGIO'S & ASSOCIATES, LLC 1040 71<sup>st</sup> Street Ste. 103 Miaml Beach, FL 33141.

IN WITNESS WHEREOF, I undersigned being original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and respectfully agree to take the number of share hereinabove set forth, and hereunto set out hands and seal February 15, 2021.

Ana Paula Ferreira Veiga

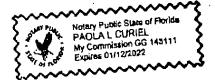
Ana Paula Ferreira Veiga

H21000066872 3

### STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared to me: Ana Paula Ferreira Veiga know to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who after being by me first duty sworn upon oath, depose and say, and do acknowledge before me, that the said Articles to be the Act and Deed of the signor respectively and respectfully, and the facts and matters therein set forth are true and correct.

Witness my hand and official seal at, Florida, February 15, 2021. My commission expires:



**NOTARY PUBLIC** State of Florida

### At Large

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon may be served in compliance with section 49.091 Florida Statutes, the following is submitted.

First that UNIQUE ART CRYSTALS CORP desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at Miami Beach, State of Florida has named PAGIO'S & ASSOCIATES, LLC 1040 71st Street, Ste. 103 Miami Beach, and State of Florida, as its Agent to accept Services by process within Florida laws.

Ana Paula Ferreira Veiga

Title: Vice President, Director Date: February 15, 2021.

PAGIO'S & ASSOCIATES, LLC 1040 71st Street Ste. 103 Miami Beach, State of Florida, having been designated as the Registered Agent in the above and foregoing Articles of Organization, hereby agree to Act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of our Duties.

PAGIO'S & ASSOCIATES, LLC

Name: Manel G/ Guerra

Title: MGRM

Date: February 15, 2021.