

P9600078260
TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
95 SEP 19 AM 10:50

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

SUBJECT: UNIQUE CREATIONS PARTY RENTALS
(Proposed corporate name - must include suffix) AND SUPPLIES INC.

400001951834
-09/19/96--01072--012
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MRS. ODALYS PENA.

Name (printed or typed)

8615 N. W. 8TH STREET #107

Address

MIAMI - FLA 33126.

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 20 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

UNIQUE CREATIONS PARTY RENTALS
AND SUPPLIES INC.

ARTICLE II PRINCIPAL OFFICE

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

8615 N.W. 8TH STREET #107
MIAMI - FLA - 33126.

ARTICLE III SHARES

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

ONE THOUSAND (1000) PAR 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MRS. ODALYS PENA.
8615 N.W. 8TH ST #107
MIAMI - FLA - 33126.

ARTICLE V INCORPORATOR(S)

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

MRS ODALYS PENA
8615 N.W. 8TH STREET #107
MIAMI - FLA - 33126.

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

16TH day of SEPTEMBER 1996.

Mrs. Odalys Pena
MRS. ODALYS PENA

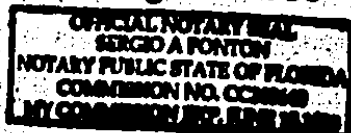
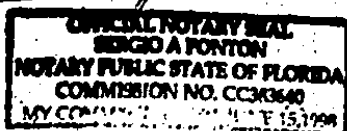
Signature

Signature

Signature

SUBSCRIBED
BEFORE ME
IN MIAMI - FLA
ON 16 SEPT 96

Articles of Incorporation
Filing Fee - \$35



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

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PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: UNIQUE CREATIONS PARTY
RENTALS AND SUPPLIES INC.

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

MRS. ODALYS PENA
(Name)

8015 N.W. 8TH STREET #107
(P.O. Box not acceptable)

MIAMI - FLA - 33126
(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 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.

Odalys Pena
(Signature)
MRS. ODALYS PENA.

09-16-96
(Date)