

P97000054142

Donor's Name
UNIQUE VARIETY STORE CORP.
8615 N.W. 8TH ST #107
MIAMI - FLA - 33126
— 0 —

FILED

97 JUN 19 AM 11: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002216754--4
-06/19/97--01011--016
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

of
UNIQUE VARIETY STORE CORP.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

UNIQUE VARIETY STORE CORP.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ROBERT PENA</u>		
ADDRESS	<u>8615 N.W. 8TH STREET #107</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33126</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>UNIQUE VARIETY STORE CORP.</u>		
ADDRESS	<u>8615 N.W. 8TH STREET #107</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33126</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ROBERT PENA</u>		
ADDRESS	<u>8615 N.W. 8TH STREET #107</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33126</u>
NAME	<u>ODALYS PENA</u>		
ADDRESS	<u>8615 N.W. 8TH STREET #107</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33126</u>
NAME	/		
ADDRESS	/		
CITY	/	STATE	ZIP

FILED
97 JUN 9 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROBERT PEÑA		
ADDRESS	8615 N. W. 8TH STREET #107		
CITY	MIAMI	STATE	FLA ZIP 33126
NAME	IDALYS PEÑA		
ADDRESS	8615 N. W. 8TH STREET #107		
CITY	MIAMI	STATE	FLA ZIP 33126
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16TH day of JUNE, 1997.

X [Signature] (Seal)
MR. ROBERT PEÑA

[Signature] (Seal)
MRS. IDALYS PEÑA.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

UNIQUE VARIETY STORE CORP.

(name of corporation)

FILED
97 JUN 19 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8615 N. W 8TH STREET #107


MIAMI - FLA. 33126

has named MR. ROBERT PENNA.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)
MR. ROBERT PENNA.