

P98000002604

S

11:34 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000000547 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: UNIQUE ART CREATIONS, INC.

AUDIT NUMBER.....H98000000547

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:09:25

FILED

98 JAN -9 PM 3:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000000547

ARTICLES OF INCORPORATION

OF

UNIQUE ART CREATIONS, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**UNIQUE ART CREATIONS, INC.
160 N.W. 47 Ct.
Fort Lauderdale, Florida 33309**

98 JAN - 9 PM 3:55
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by

the Board of Directors.
George G. Sirota, P.A.
200 S. Biscayne Blvd. Suite 4600
Miami, Florida 33131 FL Bar 293849
Phone:(305) 373-1995 (305) 373-5747 Fax

H98000000547

H98000000547

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**HELIO ARAUJO GOES
160 N.W. 47 Ct.
Fort Lauderdale, Florida 33309**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------------|---|
| HELIO ARAUJO GOES | 160 N.W. 47 Ct. Fort Lauderdale, Florida 33309 |

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

H98000000547

H98000000547

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

HELIO ARAUJO GOES

ADDRESS

**160 N.W. 47 Ct.
Fort Lauderdale, Florida 33309**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hands and seals this

8th day of January, 1998.

Helio Araujo Goes
Helio Araujo Goes

H98000000547

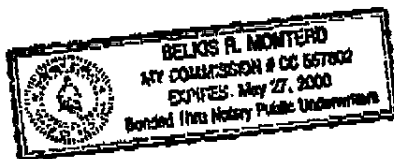
H98000000547

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,
County of DADE, to take acknowledgments, personally appeared , **HELIO ARAUJO
GOES**, the person described as Incorporator in the foregoing Articles of Incorporation
WITNESS my hand and seal at Miami, DADE County, Florida
this 24 day of January, 1998.





Notary Public
State of Florida

My Commission expires:

Presented FL Dev L-1 @ 200-320-79-696 C

H98000000547

H98000000547

FILED

98 JAN -9 PM 3:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
HELIO ARAUJO GOES, as its registered Agent to accept service of
process within this State.

Helio Araujo Goes
Helio Araujo Goes

The undersigned hereby accepts the foregoing designation as Registerent Agent for
service of process within the State of Florida, and agrees to comply with the provisions of
the law applicable to said designation.

Helio Araujo Goes
Helio Araujo Goes

FILED

98 JAN -9 PM 3:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000000547