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LOUIS R. BELLER

900 EUCLID AVENUE, UNIT 14  
MIAMI BEACH, FLORIDA 33139  
Phone (305) 531-0660

March 3, 1998

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\*\*\*\*122.50 \*\*\*\*122.50

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

Re: UNIQUE ISLAND STYLE INC.  
ATT;NEW FILING DIV.

Gentleman:

Enclosed please find A POSTAL money order in the sum of \$122.50 for payment of the filing fee, registered agent's fee AND for A CERTIFIED COPY of the above new corporation.

Please mail me a copy of The corporation after you have certified same, showing when it was filed for record.

If you have any question regarding the above, please call me at (305) 531-0660.

Thank you for your cooperation.

Yours very truly,

LOUIS R. BELLER

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -6 PM 3:43

3-10-98  
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ARTICLES OF INCORPORATION OF  
UNIQUE ISLAND STYLE INC.

ARTICLE I - NAME

The name of this corporation is:

UNIQUE ISLAND STYLE INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially IMPORTING AND EXPORTING wearing apparel and accessories and engaging in advertising and marketing services necessary for selling same.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

ARTICLE V -

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is:

UNIQUE ISLAND STYLE INC.

101425 OVERSEAS HIGHWAY, SUITE 906

KEY LARGO FL. 33037

and the name of the initial registered agent of this corporation at that address is LINDA CAROL ALLEN

FILED STATE  
SECRETARY OF CORPORATIONS  
98 MAR -6 PM 3:44

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1), Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation is/are:

NAME	ADDRESS
LINDA CAROL ALLEN	% UNIQUE ISLAND STYLE INC. 101425 OVERSEAS HIGHWAY, SUITE 906 KEY LARGO FL. 33037

President, Secretary, Treasurer  
and Director

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
LINDA CAROL ALLEN	% UNIQUE ISLAND STYLE INC. 101425 OVERSEAS HIGHWAY, SUITE 906 KEY LARGO FL. 33037

President, Secretary, Treasurer  
and Director

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any

provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3, day of March, 1998.



LINDA CAROL ALLEN  
% UNIQUE ISLAND STYLE INC.,  
101425 OVERSEAS HIGHWAY,  
SUITE 906  
KEY LARGO FL. 33037  
Subscriber

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

IN

ARTICLES OF INCORPORATION OF  
UNIQUE ISLAND STYLE INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -6 PM 3:44

LINDA CAROL ALLEN, having a Business Office at:

% UNIQUE ISLAND STYLE INC.

101425 OVERSEAS HIGHWAY,

SUITE 906

KEY LARGO FL. 33037 , having been

designated as Registered Agent in the ARTICLES OF INCORPORATION OF  
UNIQUE ISLAND STYLE INC. is familiar with and accepts the position  
of Registered Agent as designated ARTICLES OF INCORPORATION OF  
UNIQUE ISLAND STYLE INC. under Section 607.0505 of the FLORIDA  
STATUTES.

DATED THIS 3 DAY OF MARCH 1998.

Linda Carol Allen (Seal)

LINDA CAROL ALLEN,

%

% UNIQUE ISLAND STYLE INC.

101425 OVERSEAS HIGHWAY,

SUITE 906

KEY LARGO FL. 33037

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