

TRANSMITTAL LETTER

P98000087778

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

SUBJECT: Maui's Uniques Corporation
(Proposed corporate name - must include suffix)

700002662847--2
-10/13/98--01065--003
*****87.50 *****87.50

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~~ 78.75
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jose Otero
Name (Printed or typed)

1751 U St. NW
Address

Washington, D.C. 20009
City, State & Zip

202-861-1884
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 13 AM 10:53

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

EX. PURCHASE OCT 14 1998

**ARTICLES OF INCORPORATION
OF
MAUI'S UNIQUES CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 13 AM 10:53

To: Secretary of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned, being a natural person of at least eighteen (18) years of age and acting as the incorporator of the corporation hereby being organized thereunder, certifies that:

FIRST: The name of the corporation is Maui's Uniques Corporation (hereinafter called the "Corporation").

SECOND: The street address of the initial principal office of the Corporation is:

7705 Abbott Avenue
Unit 206
Miami Beach, Florida 33141

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) shares, all of which are without par value, and all of which are of the same class and are Common shares.

FOURTH: The address of the initial registered office of the Corporation within the State of Florida is: 750 Oriole Avenue, Miami Springs, Florida 33166. The name of the Corporation's initial registered agent is Jose Martinez.

FIFTH: The name and the address of the incorporator are as follows:

Jose Otero
1751 U Street, N.W.
Washington, D.C. 20009

SIXTH: No holder of any of the shares of any class of the Corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the Corporation which the Corporation proposes to issue or any rights or options which the Corporation proposes to grant for the purchase of shares of any class of the Corporation or for the purchase of any shares, bonds, securities, or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the Corporation; and any and all of such shares, bonds, securities, or obligations of the Corporation, whether now or hereafter authorized or created, may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SEVENTH: The purpose for which the Corporation is organized is to engage in any lawful business for which Corporations may be organized under the Florida Business Corporation Act. To have all of the general powers granted to Corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

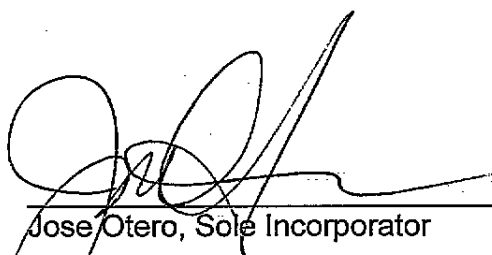
EIGHTH: The duration of the Corporation shall be perpetual.

NINTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other

matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the Corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, the Sole Incorporator of the above-named Corporation, has hereunto signed this Articles of Incorporation on this 6th day of October, 1998.



Jose Otero, Sole Incorporator

Having been named as registered agent and to accept services of process for the above-named Corporation at the place designated in these Articles of Incorporation, 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.

JOSE MARTINEZ

DATE: 10/09/98



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