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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

UNIQUE CAMERA 2, INC.

Certificate of Status		O	1000年の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の
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ARTICLES OF INCORPORATION OF UNIQUE CAMERA 2, INC.

ARTICLE I - NAME

The name of this corporation is UNIQUE CAMERA 2, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 36 NE 1 AVENUE MIAMI, FLORIDA 33132.

ARTICLE III - DURATION

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

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 36 NE I AVENUE MIAMI, FLORIDA 33132 and the name of the initial registered agent of this corporation at that address is MARGALIT HAKIM.

Prepared by:

Kim Marks CPA PA 11900 Biscayne Blyd #290 North Miami FL 33181 (205) 895-5815

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ARTICLE VII - INCORPORATORS

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

NAME ADDRESS

MARGALIT HAKIM

36 NE 1 AVENUE

MIAMI FLORIDA 33132

ARTICLE VIII - Officers

The name and title of each officers is:

MARGALIT HAKIM

President

Vice President

Secretary

Treasurer

ARTICLE VIII - 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 sha eholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this March 10, 1999.

Signature/Title

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARGALIT HAKIM, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this March 10, 1999/

Notary Public, State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL KIMBERLY STEPHEN MARKS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC697287 MY COMMISSION DZP. OCT 7, 2001 H99000005892

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THIS SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT <u>UNIQUE CAMERA 2, INC.</u>
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIANIL, STATE OF FLORIDA 33132, HAS NAMED MARGALIT HAKIM, LOCATED AT 36 NE 1 AVENUE, STATE OF FLORIDA 33132, AS ITS AGENT TO ACCEPT SERVICE OF

PROCESS WITHIN FLORIDA.	SE(TAL	9
SIGNATURE Corporate Officer)	RETAR	₹ T
TITLE PROSIDENT	¥6, €2 7 0, €2	
DATE 3/10/99	53	7:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

YSIGNATI	URE	
/ ^N	(Resident Agent)	- · ·
DATE_	3/40/99	

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