

Division of Corporations

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**P99000070264****Florida Department of State**

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****UNIQUE PRODUCTIONS INTERNATIONAL, INC.**

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ARTICLES OF INCORPORATION  
OF  
UNIQUE PRODUCTIONS INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this corporation is UNIQUE PRODUCTIONS INTERNATIONAL, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
5,000	\$1.00	Common

This instrument prepared by:  
Herbert Jay Cohen, Esquire - FBN 014481  
Florida Bar No. 014481  
Cohen, Chase & Hoffman, P.A.  
9400 S. Dadeland Boulevard, Suite 600  
Miami, Florida 33156  
(305) 670-0201

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ARTICLE V - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at P.O. Box 7338, Ft. Lauderdale, Florida 33338-7338. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VI - OFFICERS

The initial officers of the Corporation shall be:

President . . . . .	MARIA M. MUNRO
Vice President . . . . .	MAX M. MUNRO
Secretary . . . . .	PETER K. SMITH
Treasurer . . . . .	PETER K. SMITH

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

PETER K. SMITH

STREET ADDRESS OF  
REGISTERED OFFICE631 N.E. 17<sup>th</sup> Way #1  
Ft. Lauderdale, FL 33304ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) 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. The initial directors of this corporation are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
MARIA M. MUNRO	7120 N.W. 44 <sup>th</sup> Court Ft. Lauderdale, Florida 33319
MAX M. MUNRO	7120 N.W. 44 <sup>th</sup> Court Ft. Lauderdale, Florida 33319
PETER K. SMITH	631 N.E. 17 <sup>th</sup> Way #1 Ft. Lauderdale, Florida 33304

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ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAMEADDRESS

PETER K. SMITH

631 N.E. 17th Way #1  
Ft. Lauderdale, Florida 33304ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2<sup>ND</sup> day of August, 1999.

Incorporator:



PETER K. SMITH

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:



PETER K. SMITH

Unique Art

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