

F96000003275

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: UNIQUE CONCEPTS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida. Please return by certified copy in the enclosed self-addressed stamped envelope.
Please return all correspondence concerning this matter to the following:

David Kahan, Esq.

(Name of Person)

800001876498

96/26/86--01093--002

****122.50 ****122.50

Navon, Kopelman & O'Donnell, P.A.

(Firm/Company)

2699 Stirling Road, Suite B-303

(Address)

Ft. Lauderdale, Florida 33312

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 26 PM 2:05

Should you need to call someone concerning this matter, please call:

David Kahan

(Name of Person)

at (954) 967-2788

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EXHIBIT "A"

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**CORPORATE ACTION BY
THE SOLE DIRECTOR OF
UNIQUE CONCEPTS, INC.**

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The undersigned, being the sole Director of Unique Concepts, Inc., a New Jersey corporation ("Corporation"), does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and does hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting of the Board of Directors:

WHEREAS, the Board of Directors of the Corporation believe it is in the best interest of the Corporation to have the ability to transact business in the State of Florida; and

WHEREAS, Section 607.1503, Florida Statutes, requires that the Corporation submit an application to the Department of State of the State of Florida requesting authority to transact business in Florida ("Application"); and

WHEREAS, the name of the Corporation is already in use in the State of Florida, thereby requiring that the Corporation adopt a new corporate legal name for purposes of transacting business in Florida;

NOW, THEREFORE, BE IT RESOLVED, that Susan Baslow, President of the Corporation is hereby authorized and empowered to execute and deliver the Application, in the form attached as Exhibit "A" hereto, on behalf of and in the name of the Corporation;

FURTHER RESOLVED, that the Corporation hereby adopts the name "Unique Concepts (NJ), Inc." for purposes of the Application and transacting business in the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the sole Director of this Corporation, has hereunto set her hand and seal for the purpose herein expressed.

Dated effective as of June 21, 1996.

DIRECTOR:


Susan Baslow

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. UNIQUE CONCEPTS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW JERSEY
(State or country under the law of which it is incorporated)
3. 22-2187885
(FEI number, if applicable)
4. December 6, 1977
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Approval
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 10247 Crosswind Road
Boca Raton, Florida 33498
(Current mailing address)
8. Sale of materials for upholstering walls
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)**

Name: Susan Baslow

Office Address: 10247 Crosswind Road
Boca Raton, Florida, 33498
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Susan Baslow
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Susan Baslow

Address: 10247 Crosswind Road
Boca Raton, Florida 33498

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Susan Baslow

Address: 10247 Crosswind Road
Boca Raton, Florida 33498

Vice President: Susan Baslow

Address: 10247 Crosswind Road
Boca Raton, Florida 33498

Secretary: Susan Baslow

Address: 10247 Crosswind Road
Boca Raton, Florida 33498

Treasurer: Susan Baslow

Address: 10247 Crosswind Road
Boca Raton, Florida 33498

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Susan Baslow
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susan Baslow, President
(Typed or printed name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

UNIQUE CONCEPTS, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON DEC. 06, 1977.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

59 WILLET STREET

BLOOMFIELD

NJ 07003

AND THE REGISTERED AGENT IS SUSAN L BASLOW.

JUN. 14, 1996

Louise R. Hooker

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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