

TRANSMITTAL LETTER

*N99000005135*

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

900002966349--0  
-08/23/99--01028--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

*UNIQUE TRADE SECRETS, INC.*

(Proposed corporate name - must include suffix)

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

*CAROLINE W. CUTLER*

Name (Printed or typed)

*15120 SW 51ST*

Address

*MIRAMAR, FL 33027-3612*

City, State & Zip

*305-474-9640 OR 934-612-0674*

Daytime Telephone number

FILED  
99 AUG 23 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Caroline Cutler* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Art. I & II*  
DATE *8/31/99*  
DOC. EXAM *Doris Brown*

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

D. BROWN AUG 27 1999

CORPORATION NOT FOR PROFIT  
ARTICLES OF INCORPORATION OF

UNIQUE TRADE SECRETS, INC.

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ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

UNIQUE TRADE SECRETS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS SHALL BE:

15120 S. W. 51 STREET  
MIRAMAR, FL 33027-3612

ARTICLE III - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE

THESE ARTICLES ARE FILED.

ARTICLES IV - PURPOSES

THIS CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESSES PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE SPECIFIC PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO FORM AN INVESTMENT CLUB OF A GROUP PEOPLE.
2. TO INCREASE THEIR INVESTMENT KNOWLEDGE.
3. AFFORDABLE WAY TO LEARN HOW TO PURCHASE STOCKS.
4. GAIN SOME INVESTMENT KNOWLEDGE AND CONFIDENCE THROUGH A CLUB EXPERIENCE.
5. MEET REGULARLY TO DISCUSS INVESTMENT OPPORTUNITIES.
6. NEWSLETTER OF CLUB ACTIVITIES AND INVESTMENT PORTFOLIO.

7. MONITORS MONTHLY CONTRIBUTIONS.
8. MONTHLY CONTRIBUTIONS HELD IN AN ESCROW ACCOUNT.
9. RESEARCH INVESTMENT OPPORTUNITIES VIA STOCK BROADCASTING, INTERNET, BROKERAGE FIRMS SEMINARS, ETC.
10. FORM AND EXECUTE ARTICLES OF ASSOCIATION.

#### ARTICLES V – MANNER OF ELECTION OF DIRECTORS

THE DIRECTORS OF THIS NON-PROFIT CORPORATION ARE ELECTED AT THE ANNUAL MEETING.

#### ARTICLES VI– INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA ADDRESS OF THE INITIAL REGISTERED AGENT OF

THE CORPORATION IS

CAROLINE W. CUTLER

15120 S. W. 51 ST.

MIRAMAR, FL 33027-3612

#### ARTICLE VII – INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

KEENAN WOODS

15120 S. W. 51 STREET

MIRAMAR, FL 33027-3612

#### ARTICLE VIII – OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE

LESS THAN THREE. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS ARE:

CAROLINE W. CUTLER	KEENAN WOODS	RAMONA NICKSON
15120 S. W. 51 ST.	15120 S. W. 51 ST.	1371 N. W. 171 ST.
MIRAMAR, FL 33027	MIRAMAR, FL 33027	MIAMI, FL 33169

#### ARTICLES IX – BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY - LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.

#### ARTICLES X- POWERS

THIS CORPORATION SHALL HAVE ALL THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATIONS ACT.

#### ARTICLES XI- INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW FOR ANY ACTIONS RELATED TO SAID BUSINESS.

#### ARTICLES XII- PREEMPTIVE RIGHTS

THIS CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS.

#### ARTICLES XII- AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF

INCORPORATION THIS 19 DAY OF AUGUST 1999.

PURSUANT TO CHAPTER 92.525, FLORIDA STATUTES, UNDER PENALTIES OF PERJURY I, KEENAN WOODS, DECLARE THAT I HAVE READ THE FOREGOING ARTICLES OF CORPORATION AND THE FACTS STATED IN IT ARE TRUE.

KEENAN WOODS

Keenan Woods  
BY: KEENAN WOODS

DATE: 8/19/99

ACCEPTANCE OF REGISTERED AGENT OF

UNIQUE TRADE SECRETS, INC.

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED, I HEREBY ACCEPT TO ACT IN THE CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 48.091, FLORIDA STATUTES, RELATIVE TO THE KEEPING OPEN OF SAID OFFICE.

PURSUANT TO CHAPTER 92.525, FLORIDA STATUTES, UNDER PENALTIES OF PERJURY I, CAROLINE W. CUTLER, DECLARE THAT I HAVE READ THE FOREGOING ACCEPTANCE OF APPOINTMENT AND THE FACTS STATED IN IT ARE TRUE.

CAROLINE W. CUTLER

Caroline W. Cutler  
BY: CAROLINE W. CUTLER

DATE: 8-19-99