



Associates Accounting & Tax Services, Inc.

1881 NE 26 Street • Wilton Plaza • Suite 218 • Box D-10 • Wilton Manors, Florida 33305

MAILING ADDRESS: P.O. Box 590910 • Fort Lauderdale, Florida 33359-0910

Office: (954) 568-4443 • Fax: (954) 568-4469

P000000017180

February 9, 2000

CATHERINE CORSO, Pres.
Tax Accountant
Financial Counselor

Florida Division of Corporations
Attn: Filing Section
409 E. Gaines street
Tallahassee, FL 32399

300003134853--2
-02/14/00-01111-005
*****78.75 *****78.75

Dear Agents:

Enclosed please find Articles of Incorporation for the following :

Unique Designs By Sylvia, Inc.

A check for the filing fees are also enclosed.

Please file this corporation and return it to our office.

Thank you.

Very truly yours,

Catherine Corso,
president

FILED
00 FEB 14 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
2-17-00

ARTICLES OF INCORPORATION OF:

UNIQUE DESIGNS BY SYLVIA, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be: **UNIQUE DESIGNS BY SYLVIA, INC.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

ARTICLE IV. ADDRESS

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address: 1254 NE 38 Street, Ft. Lauderdale, FL 33334

Mailing Address: 1254 NE 38 Street, Ft. Lauderdale, FL 33334

FILED
00 FEB 14 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and the name and address of the initial registered agent of the corporation is:

Renate Parisek, 1851 NE 34 Court, Ft. Lauderdale, FL 33306

The Principal Office is the same as the Registered Office.

ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Sylvia Barber, 2731 NE 28 Court, Ste#4, Lighthouse Point, FL 33064
Renate Parisek, 1851 NE 34 Court, Ft. Lauderdale, FL 33306

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Sylvia Barber, 2731 NE 28 Court, Ste#4, Lighthouse Point, FL 33064
Secretary: Renate Parisek, 1851 NE 34 Court, Ft. Lauderdale, FL 33306

ARTICLE X. SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

Sylvia Barber, 2731 NE 28 Court, Ste#4, Lighthouse Point, FL 33064
Renate Parisek. 1851 NE 34 Court, Ft Lauderdale, FL 33306

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and

seals on this, 8th day of FEBRUARY, 2000.

Sylvia Barber
Sylvia Barber, Subscriber

Renate Parisek
Renate Parisek, Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

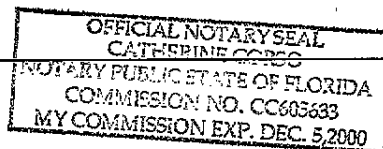
The foregoing instrument was acknowledged before me this 8th day

of February, 2000, by Sylvia Barber and

Renate Parisek, who are personally known to me and who did take an oath.

Catherine Corso
NOTARY CATHERINE CORSO

SEAL



My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of: UNIQUE DESIGNS BY SYLVIA, INC.

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation

at: 1254 NE 38 Street, Fort Lauderdale, FL 33334

has named: Renate Parisek,
located at: 1851 NE 34 Court, Ft. Lauderdale, FL 33306,
as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE:

2/3/2000
Renate Parisek
Renate Parisek, Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

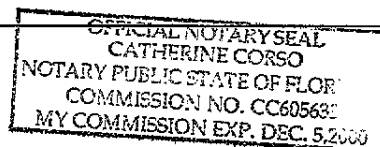
The foregoing instrument was acknowledged before me this 2nd day

of February, 2000, by Renate Parisek, who is personally known to me and who did take an oath.

Notary

CATHERINE CORSO

SEAL



My commission expires:

FILED
00 FEB 14 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA