

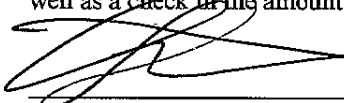
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February 1, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Unique Specialties, Inc.

I enclose an original and one (1) copy of the Articles of Incorporation for the above-named corporation, as well as a check in the amount of \$78.75.



Leonard Carey

From: Leonard Carey
Post Office Box 10386
Riviera Beach, FL 33419-0386
(561) 615-9146

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*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Unique Specialties, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Unique Specialties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Post Office Box 10386
Riviera Beach, FL 33419-0386

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000)

of which the par value shall be that of one dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Leonard Carey
3050 Presidential Way
Suite 102
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Leonard Carey
3050 Presidential Way
Suite 102
West Palm Beach, FL 33401

The undersigned has executed these Articles of Incorporation this
First day of February 2000.



Leonard Carey, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

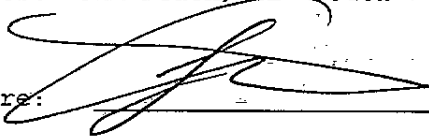
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Unique Specialties, Inc.

2. The name and address of the registered agent and office is:

Leonard Carey
3050 Presidential Way
Suite 102
West Palm Beach, FL 33401

Signature: 

Title: Registered Agent

Date: February 1, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 02-14-00

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TALLAHASSEE, FLORIDA