

Chris A. Economou

ATTORNEY AT LAW 150 NORTH FEDERAL HIGHWAY, SUITE 210 FORT LAUDERDALE, FLORIDA 33301 (954) 524-0300

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 2, 2000

State of Florida Division of Corporations P.O. Box 5327 Tallahassee, Florida 32314 300003124313--9 -02/04/00--01072--003 *****70.00 *****70.00

Re: Incorporation of Year

Dear Clerk:

Enclosed herewith please find one original and one true copy of the Articles of Incorporation and Certificate Designating Registered Office and Agent for You-Nique Properties, Inc. and my check in the amount of \$70.00 for required filing fee.

Please return certificate of incorporation and the true copy of the Articles date stamped with filing information to my office at 150 North Federal Highway, Suite 210, Fort Lauderdale, Florida, 33301.

If you have any questions or need any further information, please contact me. Thank you for your anticipated cooperation.

Chris A. Reconomou

CAE/hms **Enclosures**

Sincerely,



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 9, 2000

CHRIS A. ECONOMOU, ESQ. 150 N. FEDERAL HIGHWAY SUITE 210 FORT LAUDERDALE, FL 33301

SUBJECT: YOU-NIQUE PROPERTIES, INC.

Ref. Number: W00000003553

We have received your document for YOU-NIQUE PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 000A00006714

ARTICLES OF INCORPORATION

OF

FILED

00 MAR -6 PM 1: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U-NIQUE CONCEPTS & DEVELOPMENT, INC.

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME ____

The name of the corporation is U-NIQUE CONCEPTS & DEVELOPMENT, INC.

ARTICLE II

DURATION OF THE CORPORATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

CAPITAL STRUCTURE

Number. The aggregate number of shares that the corporation shall have the authority to

issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock with a par value of ONE (\$1.00) DOLLAR per share.

Initial Use. One hundred (100) shares of common stock of the corporation shall be issued for cash at a par value of ONE (\$1.00) DOLLAR per share.

Stated Capital. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at a particular time.

<u>Dividends</u>. The holders of the outstanding common shares shall be entitled to receive, when and as declared by the Board of Directors, dividends either in cash or in property, including shares of the capital stock of a corporation.

ARTICLE V

TRANSFER OF SHARES

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose (except for devolution to beneficiaries or heirs upon the death of any shareholder) of any of the shares of the corporation without first offering such shares for sale to the corporation at net book value thereof. Such offer shall be in writing, signed by the stockholder, shall be sent registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of five (5) days from the date of receipt. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the

Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation."

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in Florida shall be 1039 N. Victoria Park Road, #2, Fort Lauderdale, Florida 33305. The mailing address is P.O. Box 4031, Fort Lauderdale, Florida 33338. The name of the initial registered agent of the corporation at the registered office shall be Mark Gardner.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.

The name and address of the person who shall serve as the member of the initial Board of Directors is as follows:

Mark Gardner 1039 N. Victoria Park Road, #2 Fort Lauderdale, Florida 33305

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator of this corporation is:

Mark Gardner 1039 N. Victoria Park Road, #2 Fort Lauderdale, Florida 33305

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation on the 292 day of February, 2000.

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Mark Gardner, to me well known or who produced a valid Florida drivers license and who subscribed the above Articles of Incorporation, and he has freely and voluntarily acknowledged before me according to the law that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid this $\frac{29\%}{4}$ day of February, 2000.

State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FILED
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT OF PM 1: 43
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLE ON FLORIDA
IS SUBMITTED:

FIRST--THAT U-NIQUE CONCEPTS & DEVELOPMENT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA AS A FOR-PROFIT CORPORATION, WITH ITS PRINCIPAL PLACE OF BUSINESS IN BROWARD COUNTY, STATE OF FLORIDA, HAS NAMED MARK GARDNER AT 1039 N. VICTORIA PARK ROAD, #2, FORT LAUDERDALE, FLORIDA 33305, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MARK GARDNER, INCORPORATOR

DATE: February 29 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED FOR-PROFIT CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH HE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

MARK GARDNER

DATE: February 29, 2000