

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S): The Unique International Boutique, Inc. Tiling Evidence Plain/Confirmation Copy Certificate of Status Certificate of Status Articles Only Articles Only Articles & Amendments Certificate of Fictitious Name Certified Copy AMENDMENTS X Profit Non Profit Limited Liability Domestication Other OTHER FILINGS REGISTRATION/QUALIFICATION CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Type of Document Certificate of Status Certificate of Status Certificate of Status Certificate of Fictitious Name AMENDMENTS *******78.75 *******78.75	August 30, 2000 CORPORATION NAME (S) AND DOCUMENT NUMBER (S): The Unique International Boutique, Inc. Type of Document Certificate of Status Certificate of Status Certificate of Good Standing Articles Only Articles Only Articles & Amendment Certificate of Fictitious Name Certificate of Fictitious Name Amendment Resignation of RA Officer/Director Change of Registered Agent Dissolution/Withdrawal Other OTHER FILINGS Annual Reports Fictitious Name Limited Partmership Name Reservation Resignatement Resignatement Resignation Res	(850) 6			681-6528		OFFICE USE ONLY		
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ARTICLES OF INCORPORATION

OF

THE UNIQUE INTERNATIONAL BOUTIQUE, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is THE UNIQUE INTERNATIONAL BOUTIQUE, INC., whose principal office and mailing address is 1328 South Babcock Street, Melbourne, Florida 32901.

<u> ARTICLE II - NATURE OF BUSINESS AND POWERS</u>

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

HAZEL BUGGS 1328 South Babcock Street Melbourne, FL 32901

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors of this corporation are:

HAZEL BUGGS 1329 South Babcock Street Melbourne, Florida 32901

JESSE BUGGS 1329 South Babcock Street Melbourne, Florida 32901

KNOTASHA SYPHER 1329 South Babcock Street Melbourne, Florida 32901

ASHAKI SYPHER 1329 South Babcock Street Melbourne, Florida 32901

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

HAZEL BUGGS 1329 South Babcock Street Melbourne, Florida 32901

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 28^{+0} day of August, 2000.

HAZEL BUGGS

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared HAZEL BUGGS, who produced as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Melbourne, Brevard County, Florida, this 28thday of August, 2000.

Notary Public

Print Name:

My Commission Expires:

Pamela McKinley Schillinger
My Commission CC768552
Expires August 19, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

FIRST: That THE UNIQUE INTERNATIONAL BOUTIQUE, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named HAZEL BUGGS of 1328 South Babcock Street, Melbourne, Florida 32901 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.

HAZEL BUGGS

Registered Agent