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810816/7875C

August 30, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Unique International Boutique, Inc.

PO0000082121

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Certificate of Fictitious Name

FILED
00 AUG 30 AM 10:43
TALLAHASSEE, FL 32301
SECRETARY OF STATE

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-08/30/00--01025--011
*****78.75 *****78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

T. SMITH AUG 30 2000

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.**

ARTICLE II - NATURE OF BUSINESS AND POWERS

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.

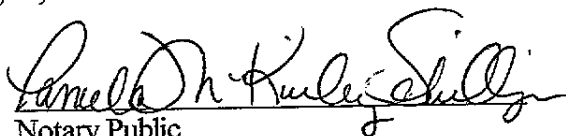
IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 26th day of August, 2000.


HAZEL BUGGS

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared **HAZEL BUGGS**, who produced FDLB200370 Sldo2-D 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 28th day 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, Florida Statutes, 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

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