

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000085083

Unique Retail

100003375851--6
-08/29/00-01022-014
*****70.00 *****70.00

File 1st

- Art of Inc. File Photo
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
STATE
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 SEP 10 PM 2:37

RECEIVED
00 AUG 29 AM 10:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

21172
9/8/00

Signature _____

Requested by: LM 8/29 7:00

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP -8 PM 2: 37

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: UNIQUE RETAIL
Ref. Number: W00000021172

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 900A00046123

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00 SEP -8 AM 11:45

Corrected
File 1st
☺

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -8 PM 2:37

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNIGAE Retail, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3025 Unit 4-B U.S. Highway 27
Sibring, FL 33872

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Oswaldo Barrera
21042 S.W. 125th Road
Miami, FL 33177

ARTICLE V INCORPORATOR

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

MARIA NUÑEZ - COUNTRY PLAZA 3033 UNIT 4-B U.S. 27th Hwy
OSVALDO BARRERA - 21042 S.W. 125th Road 33872
MIAMI FLORIDA 33177

X Maria Nuñez
Signature of incorporator

8/-24-2000
Date

(An additional article must be added if an effective date is requested.)

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.

X Oswaldo Barrera

8/24/2000

ARTICULO # VI

NAME OF OFFICERS AND DIRECTOR

MARIA NUÑEZ - COUNTRY PLAZA 3033 UNIT
4-B U.S. 27th HWY

OSVALDA BARRERA - 21042 S.W. 125th ROAD
MIAMI FLORIDA 33177