

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000024122

Unique Products Distributors, Inc.

500003818455--7

-03/08/01--01034--004

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

- ☒ Art of Inc. File
- ☐ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -8 AM 10:05

APPROVED
FILED

NOT INCLUDED
TO AGENCY
SUFFICIENCY OF FILING

2001 MAR -8 AM 9:39

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2/28/01

(4)

Signature

Requested by:

Name SK Date 3/8/01 Time 8:30

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
UNIQUE PRODUCTS DISTRIBUTORS, INC.
A FLORIDA FOR PROFIT CORPORATION

Article 1 The name of the Corporation is: UNIQUE PRODUCTS
DISTRIBUTORS, INC.

Article 2 The principal place of business and mailing address is:

WILLIAM C. GOVERNALE
2478 Rivertree Circle
Sanford, Florida 32771

Article 3 The Corporation shall have the authority to issue 1000 shares of
stock.

Article 4 The registered agent of the Corporation is KIRK BENNETT, 2307
Rivertree Circle, Sanford, Florida 32771.

Article 5 The initial Board of Directors shall have four (4) members whose
names and addresses are as follows:

KIRK BENNETT, 2307 Rivertree Circle, Sanford, Florida 32771

WILLIAM C. GOVERNALE, 2478 Rivertree Circle, Sanford,
Florida 32771

DANA BENNETT, 2307 Rivertree Circle, Sanford, Florida 32771

LORI GOVERNALE, 2478 Rivertree Circle, Sanford, Florida
32771

Article 6 The incorporator of this corporation is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -8 AM 10:05

APPROVED
AND
FILED

KIRK BENNETT
2307 Rivertree Circle
Sanford, Florida 32771

WILLIAM C. GOVERNALE
2478 Rivertree Circle
Sanford, FL 32771

Dated 2-28-2001


KIRK BENNETT

Dated 2-28-01


WILLIAM C. GOVERNALE

Having been named as a 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 am familiar with and accept the obligations of my position as registered agent.

Dated 2-28-2001

Kirk Bennett
KIRK BENNETT
Registered Agent

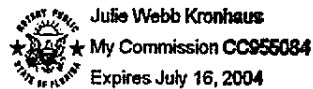
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 28th day of Feb, 2001.

Julie Webb Kronhaus

STATE OF FLORIDA
COUNTY OF Orange

Acknowledged before me on Feb. 28, 2001
by Kirk Bennett & William C. Governale who are personally known to me or
have produced _____ as identification, and who executed the
foregoing Articles of Incorporation and acknowledged to and before me that they
executed said instrument for the purposes therein expressed.

Julie Webb Kronhaus
Notary Public, State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED