

INIQUE DISTRIBUTORS, CORP.

777 SW 111th Way #107 Pembroke Pines, FL 33025

April, 19, 2001

*****87.50

FLORIDA DEPT. OF STATE

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 850-487-6050

Dear Sirs,

Enclosed please find;

- Articles of incorporation for UNIQUE DISTRIBUTORS, CORP.
- A check for \$87.50 to cover the following:

\$35.00 Filing fee \$35.00 Designation of agent fee \$8.75 Certified copy fee \$8.75 Certificate of status fee

For a total of \$87.50

We are requesting the above documents be filed as expeditiously as possible and that the appropriate copies be sent to UNIQUE DISTRIBUTORS, CORP. @ 777 SW 111th Way #107, Pembroke pines, FL 33025.

For your convenience, we may be reached at: 1-305-720-7745 or 954-392-9707

Thank you for your cooperation in this matter.

Sincerely,

George Silva President

Enclosure

FILED

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SECRETARY OF THE TALLAHASSEE FLORING

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ARTICLES OF INCORPORATION

- 1. The name of the corporation shall be: UNIQUE DISTRIBUTORS, CORP.
- The principal place of business and mailing address of the corporation is: 777 SW 111th Way #107, Pembroke Pines, FL 33025.
- 3. The corporation shall have the authority to issue one Thousand (1000) shares of stock.
- 4. The registered agent of the corporation is George Silva and the registered street address is 777 SW 111th Way #107, Pembroke Pines, FL 33025.
- 5. The initial officers and Board of Directors shall be as follows:

Sole director of the corporation: George Silva; 777 SW 111th Way #107, Pembroke Pines, FL 33025.

President: Kelly A. Silva; 777 SW 111th Way #107, Pembroke Pines, FL 33025.

Vice President: Joseph Silva; 6202 NW 170th Terrace, Miami, FL 33015.

Secretary: George Silva; 777 SW 111th Way #107, Pembroke Pines, FL 33025.

Treasurer: George Silva; 777 SW 111th Way #107, Pembroke Pines, FL 33025.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

 The incorporator of this corporation is George Silva whose street address is; 777 SW 111th Way #107, Pembroke Pines, FL 33025.

Dated 4-22-01

Incorporator George Silva 25

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4-22-01

Registered Agent George Silva