HUTCHISIN, MAMELE & COOVER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

WILLIAM C. HUTCHISON, JR. (1928-1991) * RICHARD L. MAMELE STEPHEN H. COOVER

TIMOTHY R. ASKEW OF COUNSEL

* BOARD CERTIFIED MARITAL & FAMILY LAW PARK-FULTON BUILDING, 230 NORTH PARK AVENUE POST ÓFFICE BOX 1149

> SANFORD, FLORIDA 32772-1149 (407) 322-4051 FAX (407) 330-0966

November 14, 2001

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: Unique But Nice, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced entity, together with a check in the sum of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the following:

Filing Fee \$ 35.00
Certified copy 8.75
Registered agent designation 35.00

Please return a certified copy of the Articles to this office at the above address.

Sincerely yours,

TIMOTHY R. ASKEW, JR.

TRAjr/vz Enclosures

- 1) Original and one copy of Articles of Incorporation
- 2) Check \$78.75

C. BLALOCK NOV 2 1 2001

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SECRITAL OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNIQUE BUT NICE, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: UNIQUE BUT NICE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in retail sales and 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 100 shares of common stock having a par value of \$.10 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE AND PRINCIPAL ADDRESS

The Registered Agent and the street address of the Initial Registered Office and Principal Address and Mailing Address of this Corporation in the State of Florida shall be:

Gary P. Mincer 1455 West Lake Mary Boulevard Lake Mary, Florida 32746

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address is:

Gary P. Mincer 1455 West Lake Mary Boulevard Lake Mary, Florida 32746 Karen Elise Dejesus 1455 West Lake Mary Boulevard Lake Mary, Florida 32746

ARTICLE VIII. INCORPORATOR

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

Gary P. Mincer 1455 West Lake Mary Boulevard Lake Mary, Florida 32746

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the _iy___ day of November, 2001.

Gary 7. Mincer

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was sworn to and acknowledged before me this day of November, 2001, by Gary P. Mincer, who is () personally known to me or who has produced a valid State of Florida Driver's License as identification and who did/did not take an oath.

NOTARY PUBLIC

Notary Public, State of Florida

My Commission Expires

DORIS CASULLO
MY COMMISSION # CC 975678
EXPIRES: February 17, 2005
Bonded Thru Notary Public Underwriters

That UNIQUE BUT NICE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 1455 West Lake Mary Boulevard, Lake Mary, Florida, County of Seminole, has named Gary P. Mincer as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Gary F. Mincer

Registered Agent