

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

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From: GAIL S. ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, DECEMBER 5, 2001, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL S. ANDRE

FLORIDA PROFIT CORPORATION OR P.A.

THE UNIQUE GIFT STORE, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
THE UNIQUE GIFT STORE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is THE UNIQUE GIFT STORE, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 8828 Dunes Court, #103, Kissimmee, Florida 34747.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of TEN CENTS (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8828 Dunes Court, #103, Kissimmee, Florida 34747, and the name of the initial registered agent of this corporation at that address is Linda R. Yasi.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Wayne Lynch

8828 Dunes Court, #103
Kissimmee, Florida 34747

Linda R. Yasi

8828 Dunes Court, #103
Kissimmee, Florida 34747

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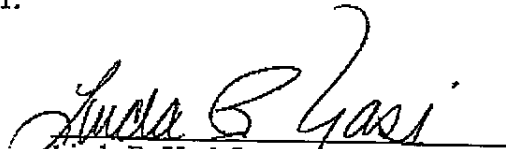
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Linda R. Yasi

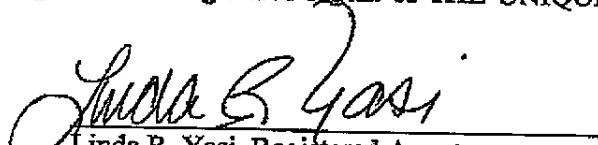
8828 Dunes Court, #103
Kissimmee, Florida 34747

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of November, 2001.


Linda R. Yasi, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of THE UNIQUE GIFT STORE, INC.


Linda R. Yasi, Registered Agent

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