

CAPITAL CONNECTION, INC.

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

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Unique One, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: SK

Name _____

Date 12/28/01

Time 11:58

Walk-In _____

Will Pick Up _____

☒ 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 For 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

J. BRYAN DEC 28 2001

ARTICLES OF INCORPORATION OF UNIQUE ONE, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I. Name

The name of this Corporation is UNIQUE ONE, INC.

Article II. Nature of Business

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do.

1. To operate, maintain and otherwise manage a business for any purpose allowed by law.

2. To engage in the business of and to strip and detail motor vehicles of kinds and makes and to own, lease, operate and manage garages and filling stations for motor vehicles; to manufacture, buy, sell, rent, store, prepare and care for motor vehicles of all kinds, their parts, appurtenances, accessories, supplies, tools, equipment and all other personal property of every kind and description.

3. To do such other things which the corporation is authorized and which are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

4. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Articles shall be in anyway limited or restricted by reference to or inference from the terms of any of the objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers.

Article III. CAPITAL STOCK

The aggregate number of shares of stock that is authorized to be issued is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article IV. DURATION OF EXISTENCE:

This corporation is to have perpetual existence.

Article V. ADDRESS

The street address of the principal office of the corporation and the name of its initial registered agent at that address is JOSE FUENTES, 2623 Grand Boulevard, Suite 113, Holiday, Florida 34690. The corporation may have and establish offices, conduct business and promote its objects within any part of the State of Florida, or in any state, District of Columbia, and territories and colonies of the United States and in foreign countries as the directors may designate.

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Article VI: DIRECTORS:

The management and control of this corporation shall be vested in a Board of Directors of not less than one (1) Director. Attendance by a majority of the directors at any meeting shall constitute a quorum. A majority of those directors present at any meeting must vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation. The Board of Directors shall be elected by the shareholders of the corporation. The names and street addresses of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-Laws, and the laws of the State of Florida, shall hold office for the first year of the existence of the Corporation or until their successors are elected and have qualified are as follows:

Name	Address
Jose Fuentes	616 North Avenue, Apt. B, Tarpon Springs, Florida 34689

Article VII. OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer and shall be chosen by the Board of Directors. The Board of Directors may also, from time to time, provide for and elect all other officers or committees which may seem expedient to the Board. The officers who are to hold offices for the first year of existence of the corporation are as follows:

Name	Address
Jose Fuentes	616 North Avenue, Apt. B, Tarpon Springs, Florida 34689

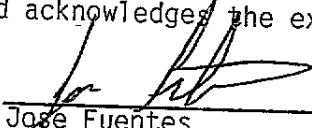
Office, President Vice President, Secretary and Treasurer

Article VIII. SUBSCRIBERS

The names and street addresses of the incorporators of this Corporation are as follows:

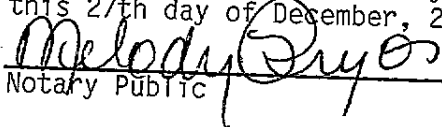
Jose Fuentes 616 North Avenue, Apt. B, Tarpon Springs, Florida 34689

In Witness Whereof, the undersigned, as the incorporator of the above-named corporation, does hereby subscribe his name and acknowledges the execution of the same on this 27th day of December, 2001.


Jose Fuentes

State of Florida: County of Pinellas: Before me, personally appeared Jose Fuentes, the person described in and who executed the foregoing Articles of Incorporation for Unique One, Inc. and who acknowledged to and before me that he executed said instrument for the purposes therein expressed and who is personally known to me.

Witness my hand and official seal this 27th day of December, 2001.

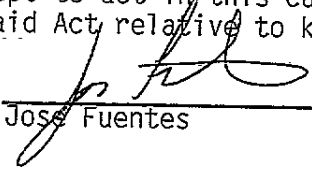

Notary Public



Melody Pryor
Commission # CG 888057
Expires Dec. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, UNIQUEWONE, INC. at the place designated in the Articles of Incorporation, I do hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Jose Fuentes

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