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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

(305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

unique real estate holdings, inc.

Certificate of Status	0		
Certified Copy	1		
Page Count	05		
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ARTICLES OF INCORPORATION

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UNIQUE REAL ESTATE HOLDINGS, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I NAME

The name of this corporation shall be:

UNIQUE REAL ESTATE HOLDINGS, INC.

D2 MAY 16 PH 2: 5:
SECRETARY ST STATE
TALLAHASSTEL FLORE

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted 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, viz:

A. To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall be <u>50</u> shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$500.00.

Jose E. Miranda 250 Bird Road Suite 200 Coral Gables, Florida 33146 (305) 444-3037

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ARTICLE V CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at: <u>250 Bird Road Suite 200 Coral Gables</u>, Florida 33146, with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than <u>1</u> and no more than <u>5</u>. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME:	ADDRESS:	
Jose E. Miranda	250 Bird Road Suite 200 Coral Gables, FL 33146	
Angel C. Clemente .	250 Bird Road Suite 200 Coral Gables, FL 33146	

<u>ARTICLE IX</u> SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor are:

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NAME:	ADDRESS:	SHARES:	CONSIDERATION:
Jose E. Miranda	250 Bird Road Suite 200 Coral Gables, FL 33146		\$250,00
Angel C. Clemente	250 Bird Road Suite 200 Coral Gables, FL 33146		\$250.00

ARTICLE X AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

Jose E. Miranda 250 Bird Road, Suite 200 Coral Gables, FL 33146

ARTICLE XII OFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

NAME:	ADDRESS:	POSITION:
Jose E. Miranda	250 Bird Road Suite 200 Coral Gables, FL 33146	President, Secretary
Angel C. Clemente	250 Bird Road Suite 200 Coral Gables, FL 33146	Vice-President, Treasurer

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IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares herein above set forth, and hereunto set our hands and seal, this 16th of May, 2002.

(SEAL

TILE

STATE OF FLORIDA

SS.

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COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JOSE MIRANDA and ANGEL C. CLEMENTE, who is/are known to me to be the person(s) described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signer(s) respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal this 16th day of May, 2002.

Ofelia Vazquez
Commission # DH 018167
Expires May 29, 2005
Bondof Thru
Mindle Bending Co. Inc.

NOTARY RUBLIC

State of Florida at Large
My commission expires:

CONSENT OF RESIDENT AGENT

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned bareby accepts the designation.

Jose E. Miranda

250 Bird Road, Suite 200 Coral Gables, FL 33146 (305) 444-3037

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