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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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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 home furnishing, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 16, 2002

EMPIRE

SUBJECT: UNIQUE HOME FURNISHING, INC.

REF: W02000023742

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HO2000 181668 ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Unique Furnishings, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE !

The name of this corporation shall be: Unique Furnishings, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1410 N.W. 28th Ave., DELRAY BEACH, FL 33445.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 4 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Fred Swartz, 1410 N.W. 28th Ave., Delray Beach, FI 33445.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

Fred Swartz

Pres./Treas.

Edward Swartz

V.P.

Mark Swartz

V.P.

Karen Swartz

SEC.

1410 N.W. 28th Ave.,

Delray Beach, Fl 33445

2607 Abbotkinnay Blvd.,

Marina Del Ray, CA. 90091

4729 N.W. 26th Way, Boca Raton, FI 33434

4729 N.W. 26th Way, Boca Raton,FI 33434

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation Is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>15th</u> day of <u>AUGUST 2002</u>.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. ZO.9 JATOT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Unique Furnishings, Inc. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

FRED SWARTZ

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