

## Florida Department of State

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Account Name : FILINGS INC.
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## FLORIDA PROFIT CORPORATION OR P.A.

UNIQUE SETTINGS, INC.

D. WHITE SEP. 1 1 2003

Certificate of Status	0
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SECRETARY DE STATE

# ARTICLES OF INCORPORATION OF UNIQUE SETTINGS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLEI

The name of the Corporation ("Corporation") is UNIQUE SETTINGS, INC.

#### ARTICLE II

The existence of the Corporation shall begin on September 10, 2003.

#### ARTICLE III

The street address of the principal office of the Corporation is P.O. Box 25143, Tamarac. PL 33320

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each there on all matters on which shareholders have the right to vote.

#### ARTICLE Y

The initial street address of the Corporation's registered office is 2338 Hollywood Bouleverd, Hollywood, FL 33020. The initial registered agent for the Corporation at that address is Jay E. Auerbach, Esq.

#### ARTICLEYI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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NAME

**ADDRESS** 

TITLE

GEORETANY OF STATE

MARCIA KING-GAMBLE P.O. Box 25143

P.O. Box 25143 Tamarac, FL 33320 President/Secretary

**EMILY MARTIN** 

P.O. Box 8125

Fort Lauderdale, FL 33310

Vice-President/Treasurer

### ARTICLE VII

The names and street addresses of the person signing these articles of incorporation are:

NAME

**ADDRESS** 

Jay E. Auerbach

2338 Hollywood Boulevard Hollywood, FL 33020

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 2003.

yame: Jay E. Auerbach

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for UNIQUE SETTINGS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the

obligations of that position pursuant to F.S. 607.0501(3).

James Jay E. Auerbach

Date: September (0, 2003.