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(((H04000088344 3)))

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| | |
| From: | |
| Account Name | : HENRY C. JOACEUS |
| . Account Number | : 120020000157 |
| Phone | : (954)486-2380 |
| rax Number | : (954)486-2390 |

SECREDICY OF STALE

FLORIDA PROFIT CORPORATION OR P.A.

UNIQUE STRATEGY INVESTMENT, INC.

| Certificate of Status | i |
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| Certified Copy | 1 |
| Page Count | 0.5 |
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ARTICLES OF INCORPORATION OF

UNIQUE STRATEGY INVESTMENT, INC.

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

ARTICLE 1

The name of the corporation is: "UNIQUE STRATEGY INVESTMENT, INC."

ARTICLE II

The principal place of business and mailing address of this corporation is: 1107 Fosters Mill Drive, Boynton Beach, FL 33436.

ARTICLE III

These articles of organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Henry Joaceus 2750 W. Oakland Park Bivd. #10B Fort Lauderdale, FL 33311 Tel: 954-486-2380

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ARTICLE VI

The initial address of the registered office of this Corporation is Henry Joaceus, 2750 W. Oakland Park Blvd., Suite 10B, Fort Lauderdale, FL 33311.

ARTICLE VII

The corporation is authorized to have outstanding, one class of stock designated as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 500 shares at a par value of \$1.00 per share. Holders of common stock shall have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE VIII

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless, each person who shall serve as a director of the corporation or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such director or officer is liable to extent permitted by law.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interest in, or are directors or officers of such other firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known by the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE IX

The names and address of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

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DIRECTORS

CHARNEL GEFFRARD 1107 FOSTERS MILL DR. **BOYNTON BEACH FL 33436** MARIE BENJAMINE PETIT-HOMME 1107 FOSTERS MILL DR. **BOYNTON BEACH FL 33436**

OFFICERS

PRESIDENT:

VICE PRESIDENT/SEC./TREASURY:

CHARNEL GEFFRARD 1107 FOSTERS MILL DR. **BOYNTON BEACH FL 33436** MARIE BENJAMINE PETIT-HOMME 1107 FOSTERS MILL DR. **BOYNTON BEACH FL 33438**

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every 🗼 amendment shall be approved by the Board of Directors proposed by it to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal at Ft Lauderdale, Broward County, Florida this 23rd day of April, 2004.

TOTAL AND SELECTION OF THE COLUMN E

HENRY CLAUDE JOACEUS

2750 w Oakland Park Blvd, Suite 10B

Ft Lauderdale FL 33311

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23rd day of April, 2004, by HENRY CLAUDE JOACEUS, who is personally known to me and who did take an oath.

(signature of person taking acknowledge)

YVIN FANFAN NOTARY PUBLIC Title or Rank

Yvin E. Fanfan 6 Commission #100234399 Expires: Jul 23, 2007 Bonded They Atlantic Bonding Co , Inc.

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CERTIFICATE DESIGNATING OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48-091, Florida Statutes, the following is submitted:

That "UNIQUE STRATEGY INVESTMENT, INC". desiring to qualify under the State of Florida, with its principal office at Ft Lauderdale, Broward County, Florida has named HENRY CLAUDE JOACEUS 2750 W. Oakland Park Blvd, Suite 10B, Ft Lauderdale, Florida 33311 as agent to accept service process within Florida.

Having being named to accept service of process for the above named corporation at the place designated in the Articles of Incorporation and this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duty.

HENRY GLAUDE JOACEUS 2750 W OAKLAND PARK BLVD, SUITE 10B, FT LAUDERDALE

FL 33311.

DATED: 23rd DAY OF MAY 2004.

FROM : THINKIN WITH NUMBERS

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