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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
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2004 JUN 24 PM 1:14

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FLORIDA PROFIT CORPORATION OR P.A.

UNIQUE AUTO MART, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

6-24-04
HWC

Jun. 24. 2004 1:23PM

No. 5725 P. 2/5

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
Unique Auto Mart, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

1001 NE 27th Terrace
Pompano Beach, FL 33062

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
2801 N. University Drive suite 301
CORAL SPRINGS, FL 33065
(954)753-2222

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ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Edna Salamon
1001 NE 27th Terrace
Pompano Beach, FL 33062

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Edna Salamon
1001 NE 27th Terrace
Pompano Beach, FL 33062

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The undersigned has executed these Articles of Incorporation. This 24th day of June.

Signature: _____

Date: _____

6-24-04

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Unique Auto Mart, Inc.

2. The name and address of the registered agent
Edna Salamon
1001 NE 27th Terrace
Pompano Beach, Fl 33062

Signature: _____

Date: _____

6-24-04

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: _____



Date: _____

6-24-04

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