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TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.**

Unity Band Inc.

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C.F. 2-10

FAX AUDIT # 1105 0000 338823**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Unity Band Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
555 Jefferson Drive, Unit 110, Deerfield Beach, Florida 33442.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To sell jewelry through the Internet.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Rebecca Flick, 555 Jefferson Drive, Unit 110, Deerfield Beach, Florida 33442

The initial officers of the corporation are:

Rebecca Flick, President, 555 Jefferson Drive, Unit 110, Deerfield Beach, Florida 33442

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Joshua M. Mittenthal, Esq., 5499 N. Federal Highway, Suite K, Boca Raton, Florida 33487. Located in the County of Palm Beach.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Joshua M. Mittenthal, Esq.

Date: February 4, 2005

Signature: Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: February 4, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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