

03 Mar 2005 14:52

A1A#CORPORATE#SERVICES

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Division of Corporations

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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 : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

**FILED**  
05 MAR -3 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Unique Soles, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Unique Soles, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1244 S Federal Hwy.  
Ft Lauderdale, FL 33316**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

**DIRECTOR, PRESIDENT:**

Arnette Torrence

7412 N W 51 Way

Coconut Creek, Florida 33073

**DIRECTOR, VICE - PRESIDENT:**

Harry Harrell

20064 Palm Island Dr.

Boca Raton, Florida 33498

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PAGE 2 Unique Soles, Inc.

DIRECTOR, SECRETARY:

Janice Harrell

20064 Palm Island Dr.

Boca Raton, Florida 33498

DIRECTOR, TREASURER:

Gary Torrence

7412 N W 51 Way

Coconut Creek, Florida 33073

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351FILED  
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TALLAHASSEE, FLORIDA

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P.  
A1A REGISTERED AGENT, INC. / Registered Agent

03/02/05  
Date

Paul Smith Paul Smith V.P.  
A1A REGISTERED AGENT, INC. / Incorporator

03/02/05  
Date

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