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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/13

# STATE OF FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
Telephone: (850) 488 - 9000  
Internet: [www.sunbiz.org](http://www.sunbiz.org)

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator (s) of a Corporation pursuant to Section 607.164, Florida Statutes, adopt (s) the following Articles of Incorporation for such Corporation:

### ARTICLE I

The name of the Corporation and location is:

UNIQUE STYLES LADIES & KIDS APPAREL INC.  
771 W. OAKLAND PARK BLVD.  
OAKLAND PARK, FLORIDA 33309

### ARTICLE II

The period of the duration of this corporation is **PERPETUAL** unless dissolved according to law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

### ARTICLE III

The purpose or purposes for which the corporation is organized are:

**This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.**

### ARTICLE IV

The number of Shares Authorized are **9,000** ( par ) value with a value of **\$1.00 per share.**

The classes of shares shall be defined as follows: **COMMON STOCK**

## **ARTICLE V**

If the shares are divided into classes, the rights of each class shall be defined as follows:

**NOT APPLICABLE**

## **ARTICLE VI**

The preemptive rights, if any, are granted as follows:

**NOT APPLICABLE**

## **ARTICLE VII**

The street address of the initial registered office and the name of the initial agent at such address:

**REGISTERED AGENT**

**ADDRESS**

**TERRI MALLARD**

**771 W. OAKLAND PARK BLVD.  
OAKLAND PARK, FLORIDA 33309**

## **ARTICLE VIII**

The number of the Directors constituting the initial Board of Directors of the Corporation is **2**, and the name (s) and address (es) of the persons who are to serve as the initial directors are:

**NAME**

**ADDRESS**

**TERRI MALLARD**

**1401 N. W. 33rd TERRACE  
FORT LAUDERDALE, FLORIDA 33311**

**TEDDY McCALL**

**2571 N. W. 5th STREET  
POMPANO BEACH, FLORIDA 33069**

## **ARTICLE IX**

The name and address of each Incorporator are:

**NAME**

**ADDRESS**

**TERRI MALLARD**

**1401 N. W. 33rd TERRACE  
FORT LAUDERDALE, FLORIDA 33311**

**TEDDY McCALL**

**2571 N. W. 5th STREET  
POMPANO BEACH, FLORIDA 33069**

**Signature (s) of Incorporator (s)**

Tom Mallon  
Felix McCall  
\_\_\_\_\_

**Acceptance by Registered Agent**

Having been named to accept service of process for the above named corporation, at the place designated in 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 duties and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Tom Mallon  
\_\_\_\_\_  
**Registered Agent**

10/3/08.  
\_\_\_\_\_  
**Date**

**FILED**  
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TALLAHASSEE, FLORIDA