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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
UNIQUE EXOTIC SALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
UNIQUE EXOTIC SALES, INC.

Article I. Name

The name of this Florida corporation is:

UNIQUE EXOTIC SALES, INC.

Article II. Mailing Address

The mailing address of the Corporation is:

UNIQUE EXOTIC SALES, INC.
1900 N. BAYSHORE DR., #2701
MIAMI, FL 33132

Article III. Principle Address

The principle address of the Corporation is:

UNIQUE EXOTIC SALES, INC.
1900 N. BAYSHORE DR., #2701
MIAMI, FL 33132

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, per value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

ANTHONY FERRAZZI
1900 N. BAYSHORE DR., #2701
MIAMI, FL 33132

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Anthony Ferrazzi - 1900 N. Bayshore Dr., #2701, Miami, FL 33132

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 CL, Ste. 201, Doral, FL 33172
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Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator


The name and address of the Incorporator is:

ANTHONY FERRAZZI
1900 N. BAYSHORE DR., #2701
MIAMI, FL 33132

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on the _____ day of _____ of 20____.

By: 
ANTHONY FERRAZZI
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
UNIQUE EXOTIC SALES, INC.**

**REGISTERED AGENT:
ANTHONY FERRAZZI
1900 N. BAYSHORE DR., #2701
MIAMI, FL 33132**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: *X A Ferrazzi*
ANTHONY FERRAZZI
Registered Agent

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