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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: RUDEN, BARNETT, MCCLOSKEY, ET AL.

DEPARTMENT OF STATE

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STATE OF FLORIDA

PO BOX 1900

409 EAST GAINES STREET

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNIQUE ASTOR, INC.

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Direct Line: 305-768-8238

February 24, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Unique Astor, Inc.

Dear Sir or Madam:

Please be advised that our firm, using the services of Corporation Information Services, Inc., reserved the following name on the following date:

Unique Astor, Inc.

February 14, 1995

A copy of the name reservation confirmation issued by the Department of State is enclosed for your reference.

Please accept this letter as your authorization to release the above-referenced names for use by the law firm of Ruden, Barnett, McClosky, Smith, Schuster & Russell, P.A.

770 0000000000 00000000

FEB-24-95 FRI 11:48 RUDEN BARNETT  
02/24/95 10:28 BRENDERS TRAM10

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Florida Department of State  
February 24, 1995  
Page 2

If you should have any questions, please feel free to contact our office.

Sincerely,



Kristine Hair  
Legal Assistant

\KLH  
enclosures  
cc: Peter Tunis, Esq.



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

February 14, 1995

**CORPORATION INFORMATION SERVICES, INC.**

The name **UNIQUE ASTOR, INC.** has been reserved for 120 days beginning February 14, 1995. The reservation number is **R9500000647** and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 395A00006692

B95000002212

**ARTICLES OF INCORPORATION  
OF  
UNIQUE ASTOR, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

Unique Astor, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 490 East Palmetto Park Road, Suite 110, Boca Raton, Florida, 33432.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The direct address of the initial registered office of this Corporation in the State of Florida is 490 East Palmetto Park Road, Suite 110, Boca Raton, Florida, 33432, and the initial registered agent of this Corporation at that address shall be Dennis Max.

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FTL:36716:1

Prepared by: Michael H. Krul, Esq., FL Bar #0196954  
Ruden Barnett, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(305) 764-6660

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TALLAHASSEE, FLORIDA

#15000002212

**ARTICLE V  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

**Dennis Max  
490 East Palmetto Park Road, Suite 110  
Boca Raton, Florida 33432**

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 17 day of  
February, 1995.

  
Dennis Max, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of  
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that  
he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida  
Business Corporation Act, including specifically Section 607.0505.

  
Dennis Max, Registered Agent

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Prepared by: Michael H. Krul, Esq., FL Bar #0196954  
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