



ROYALE MANAGEMENT SERVICES, INC.
 2319 N. Andrews Avenue • Fort Lauderdale, FL 33311
 1816 N. Federal Highway, #300 • Dania Beach, FL 33432
 (305) 563-1269 • FAX (305) 563-2153 • (407) 301-0012



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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

March 3, 1995

ROYALE MANAGEMENT SERVICES INC.

FT. LAUDERDALE, FL

SUBJECT: CABINET BY DESIGN, INC.

REF: H95000004612

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole

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ROYALE MANAGEMENT SERVICES, INC.

2319 N. Andrews Avenue • Fort Lauderdale, FL 33311
1515 N. Federal Highway, #300 • Boca Raton, FL 33432
(305) 563-1269 • FAX (305) 563-2153 • (407) 361-0012



FAX MESSAGE

FROM:

STEVEN WEI

Fax Number: (305) 563-2153

TO:

Name:

LORIA POOLE

Company:

FL REPT OR CORP

Fax Number:

904,922-4000

DATE:

3, 6, 95

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6 (including cover)

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If you have questions

CALL ME AT 1 800 382-1040

Please reply by ☐ Fax or ☐ Phone number listed above.May I have a response by ☐ A.S.A.P. ☐ Today ☐ TomorrowReplied: Date ☐ / ☐ / ☐ Time ☐ A.M. P.M.

Reply from: _____

ARTICLES OF INCORPORATION
OF
UNIQUE BY DESIGN, INC.

FILED
95/03-5 APR 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be UNIQUE BY DESIGN, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be UNIQUE BY DESIGN, INC., 112 Birch Road North, Suite 302, Fort Lauderdale, FL 33304.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpatually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir. Paul M. Davis
112 Birch Road North, Suite 302
Fort Lauderdale, FL 33304

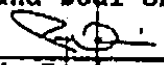
Secretary / Treasurer Robert M. Newman
Dir. 2 Crag Gardens Thames Street
Wallingford Oxon, England

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Paul M. Davis
112 Birch Road North, Suite 302
Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23rd day of February, 1995.



Paul M. Davis

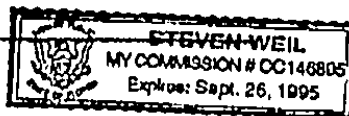
(SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

3 The foregoing instrument was acknowledged before me this day of March, 1995 by

Notary Public, State of Florida at Large

My commission expires on



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

UNIQUE BY DESIGN, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Theresa D. Weil Secretary/Treasurer
(registered agent)

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95 MAR -6 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale, FL 33311
(306) 543-1200

FAX AUDIT H98000002406

END