 Law Offices of Ron Cordon -	-		
 335 N.W. 54th Street • Miami, FL 33127 — Telephone: 759 - 2446	-		
 Fax: 759 - 6476	. [OFFICE USE ONLY	

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Examiner's Initials

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Walk in	Pick up time	Certified Copy	
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NEW FILINGS	AMENDMENTS		ਸ ੁ ਮ
Profit	Amendment		TALLAR
NonProfit	Resignation of R.A., Office	r/Director	The same
Limited Liability	Change of Registered Ager	nt	
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OTHER FILINGS	REGISTRATION/		2
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		, ,
	Reinstatement		Dine 3/8/95
	Trademark		NA/C 3/8/93



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 30, 1994

GORDON LAW OFFICES 335 NORTHWEST 54TH STREET MIAMI, FL 33127

SUBJECT: UNIQUE CORPORATION Ref. Number: W94000027567

We have received your document for UNIQUE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 294A00054830

CORDON LAW OFFICES

335 Northwest 54th Street Mumi, Florida 33127

Telephone: (305) 759-2446

Deleaopier: (305) 159-6476

- Admitted Before The Dederal and Plorida Bars -

Ron Cordon, Esquire

Murle Cordon, Esquire

ARTICLES OF INCORPORATION OF

HAGERSTOWN ENTERPRISES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this Corporation shall be HAGERSTOWN ENTERPRISES, INC..

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding, at any time, is one thousand (1,000) shares of common (voting) stock, having a par value of fifty cents (\$0.50 US) per share.

The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is Five Hundred (\$500.00) Dollars in cash or property equivalent value.

(cont'd.)

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 335 Northwest 54th Street, Miami, Florida 33127, Telephone: (305) 759-2446, and the initial registered agent shall be RON CORDON, ESQUIRE, who upon having accepted this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office address of this Corporation shall be 1251 Northeast 108th Street, Miami, Florida 33161.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than five (5). Election and/or Appointment of Directors shall be as provided in the bylaws. The names and addresses of the Directors constituting the initial Board of Directors are:

NAME

ADDRESS

VICTOR R. PIERRE-LOUIS

1251 Northeast 108th Street Miami, Florida 33161

ARTICLE VII - INCORPORATOR

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

<u>NAME</u>

ADDRESS

VICTOR R. PIERRE-LOUIS

1251 Northeast 108th Street Miami, Florida 33161

(cont'd.)

ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not be limited to the expenses, including the cost of any judgments, fines, settlements and counsel's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such person or his legal representative may be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

(cont'd.)

IN WITNESS WHEREOF, we, the undersigned, being each of the original subscribers to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands and seals at Miami, Dade County, Florida, this 24th day of February, 1995.

STATE OF FLORIDAD COUNTY OF DADE]

BEFORE ME, the undersigned authority, personally appeared VICTOR R. PIERRE-LOUIS, to me personally known who produced the following identification: Florida Driver License, to me known to be the individual described in and who executed the foregoing Certificate of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida, this 24th day of February, 1995.

My Commission Expires:



OFFICIAL SEAL Aaron J. Straughter ly Commission Expires September 23, 1995

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ACCEPTANCE OF REGISTERED AGENT

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Having been named to accept service of process for HAGERSTOWN ENTERPRISES FISIC., the place designated in the Articles of Incorporation, RON CORDON, ESQUIRE, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such an office.

Dated, this the 24th day of February, 1994.

REGISTERED AGENT

Ron Cordon, Esquire

rev.11/12/93

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