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TRANSMITTAL LETTER

FILED

95 APR -5 11 2-03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001448891
-0420-295-0111-018
***131.25 ***131.25

SUBJECT: Unique Products of Ft. Lauderdale, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Paul Golds
Name (printed or typed)

2121 W. Oakland Pk. Blvd. #269
Address

Ft. Lauderdale, FL 33311
City, State & Zip

305-968-0550
Daytime Telephone number

Mailing Address: Unique Products
P.O. Box 9766
Ft. Lauderdale, FL 33310

NOTE: Please provide the original and one copy of the articles.

NANCY HENDRICKS APR - 7 1995

ARTICLES OF INCORPORATION

FILED

95 APR -5 PM 2 03

RECEIVED
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Unique Products of Ft. Lauderdale, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2121 W. Oakland Pk. Blvd. #269
Ft. Lauderdale, FL 33311

Mailing Address:
~~Unique Products~~
P.O. Box 9766
Ft. Ld. FL 33310

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul Golds
2121 W. Oakland Pk. Blvd. #269
Ft. Lauderdale, FL 33311

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Unique Products of Ft. Lauderdale, Inc.

2. The name and address of the registered agent and office is:

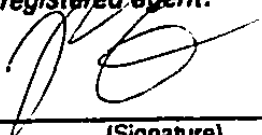
Paul Golds
(Name)

2121 W. Oakland Pk. Blvd. #269
(P.O. Box or Mail Drop Box **NOT** acceptable)

Ft. Lauderdale, FL 33311
(City/State/Zip)

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65 APR -5 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

4/3/95
(Date)


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul Golds
2121 W. Oakland PK. Blvd. # 269
Ft. Lauderdale, FL 33311

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

3 day of April, 1995.



Signature President

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

P95000027838

Unique Products
P.O. Box 9766
Ft. Lauderdale, FL 33310
U.S.A.

OFFICE USE ONLY

FILED
95 OCT -6 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 OCT -6 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unique Products of Ft. Lauderdale, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article V shall be amended for the purpose of naming a new President and Vice President:

Joe Peseux, President
1700 NE 56 Ct.
Ft. Lauderdale, FL 33334

Paul Golds, Vice President
2121 W. Oakland Pk. Bl. #267
Ft. Lauderdale, FL 33311

Amendment adding Article VI :

The owner of 100% of the stock is Paul Golds,
Vice President.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 25, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of September, 19 95.

Signature

PG

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul Golds

Typed or printed name

Vice President & incorporator

Title