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VALIDATION ONLY

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DIVISION OF CORPORATION

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CORPORATION(S) NAME

UNIQUE MARKETING STRATEGISTS, INC.

FILED
1995 JUL 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
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CERTIFIED COPY

F. CHESSEY JUL 13 1995

LEE MAX ROTHMAN

ATTORNEY AT LAW

ONE EXECUTIVE COURT

2293 CORPORATE BOULEVARD, N. W.

SUITE 134

BOCA RATON, FLORIDA 33431

**MEMBER OF FLORIDA
AND GEORGIA BAR**

**TELEPHONE (407) 841-5500
TELEFAX (407) 841-5509**

July 7, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Incorporation of UNIQUE MARKETING STRATEGISTS, INC.

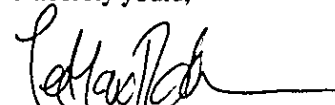
Ladies and Gentlemen:

Enclosed please find two originally executed copies of the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$122.50 which represents the filing fee as follows:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Resident Agent Designation	<u>\$ 35.00</u>
Total	\$122.50

Please return the certified copy to the undersigned as soon as possible. Thank you very much for your cooperation in this matter.

Sincerely yours,


Lee Max Rothman

Enclosure
cc: Unique Marketing Strategists, Inc.

**ARTICLES OF INCORPORATION
OF
UNIQUE MARKETING STRATEGISTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is UNIQUE MARKETING STRATEGISTS,

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TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 6503 N. Military Trail, Suite 2006, Boca Raton, Florida 33496

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of Common Stock, for a nominal or par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation is:

LEE MAX ROTHMAN, ESQUIRE
Law Offices of Lee Max Rothman
2295 Corporate Boulevard, N.W., Suite 134
Boca Raton, FL 33431

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial director of this corporation is:

Jeffrey Pasternack
6503 N. Military Trail, Suite 2006
Boca Raton, Florida 33496

ARTICLE VIII - INCORPORATOR

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

Jeffrey Pasternack
6503 N. Military Trail, Suite 2006
Boca Raton, Florida 33496

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 7th day of July, 1995.



JEFFREY PASTERNAK

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That UNIQUE MARKETING STRATEGISTS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton, FL as its agent's to accept service of process within this State.

1. The name of the corporation is:UNIQUE MARKETING STRATEGISTS, INC.

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

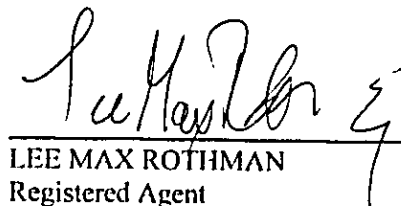
LEE MAX ROTHMAN, ESQUIRE
Law Offices of Lee Max Rothman
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ACKNOWLEDGMENT:

Having been named 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.

Dated: July 7, 1995.


LEE MAX ROTHMAN
Registered Agent