

P96000000 934

Charter Number Only

1-2-95 Chris

Requestor's Name Hahn & Kutter
Address 8211 West Braum Road
Plantation, FL 33324
City State ZIP Phone
475-888013

VALIDATION ONLY

FILED
96 JAN -4 PM 2:31
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

CORPORATION(S) NAME

UNIQUE HEALTH Products, Inc.



EMPIRE Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

ARTICLES OF INCORPORATION
OF
UNIQUE HEALTH PRODUCTS, INC.

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96 JUN -4 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation is:

UNIQUE HEALTH PRODUCTS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the Laws of the United States and the State of Florida, and to have and exercise all of the powers conferred by the Laws of the State of Florida upon corporations formed hereunder, and to do any or all of the things hereinafter set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock at \$.50 par value each, which shares shall be designated "Common Shares".

Prepared by:

STEVE J. GUTTER, ESQ.
KAHN & GUTTER
PAME WEBBER PLAZA
PENTHOUSE 4
8211 WEST BROWARD BLVD.
PLANTATION, FLORIDA 33324

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred and no/100 (\$500.00) Dollars.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

**UNIQUE HEALTH PRODUCTS, INC.
c/o Alan Garson
8600 C State Road 84
Davie, Florida 33324.**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII

DIRECTORS

The name(s) and post office address(es) of the members of the first Board of Directors who, subject to any governing bylaws, agreements, and/or the Laws of the State of Florida, shall hold

office either for the first year of the corporation's existence, or until a successor is elected and has qualified, are:

ALAN GARSON

8600 C State Road 84
Davie, FL 33324

MITCHELL GARSON

8600 C State Road 84
Davie, FL 33324

The number of directors may be increased or diminished from time to time pursuant to either any ByLaws adopted or pursuant to the Laws of the State of Florida.

ARTICLE VIII

SUBSCRIBERS

The name(s) and post office address(es) of the subscriber(s) of these Articles of Incorporation are:

STEVEN J. GUTTER

Paine Webber Plaza - PH 4
8211 W. Broward Blvd.
Plantation, FL 33324

ARTICLE IX

OFFICERS

The name(s) and street address of the officers of this corporation, who shall hold office until the organizational meeting of the corporation and until their successors are duly elected and have duly qualified, are:

President

ALAN GARSON
8600 C. State Road 84
Davie, FL 33324

Vice Pres., Treasurer

MITCHELL GARSON
8600 C State Road 84
Davie, FL 33324

Secretary

MICHAEL LEVINE
8600 C. State Road 84
Davie, FL 33324

ARTICLE X

AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and then submitted to all Shareholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation who shall accept service of process within this State on behalf of the corporation is as follows:

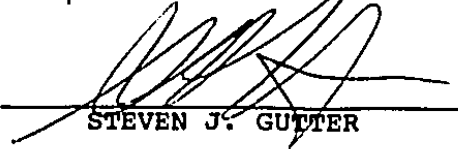
NAME

ADDRESS

STEVEN J. GUTTER

Paine Webber Plaza - PH 4
8211 W. Broward Blvd.
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned, being the original subscriber(s) of the foregoing Articles of Incorporation, has hereunto set his hand and seal this 2nd day of Jan. 1996.


STEVEN J. GUTTER

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge acceptance of the appointment as Registered Agent upon whom services of process may be made.


STEVEN J. GUTTER

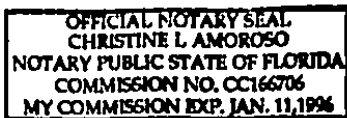
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, the following named person, to wit: STEVEN J. GUTTER known to me to be the person described herein and who executed the foregoing named instrument, as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 2nd day of January, 1996.

Christine L. Amoroso
NOTARY PUBLIC/State of Florida

MY COMMISSION EXPIRES:



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96 JAN -4 PH 2:31
CLERK OF STATE
TALLAHASSEE, FLORIDA