

P96000005292

TRANSMITTAL LETTER

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

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-01/16/96--01071--001
****131.25 ****131.25

SUBJECT: COLLAR ME UNIQUE, INC.

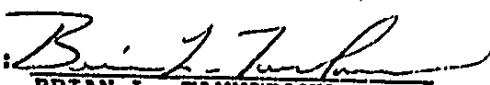
Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$131.25 is enclosed. This represents payment for:

Articles of Incorporation	\$35.00
Designation and Acceptance by a Registered Agent	\$35.00
Certificate of Status	\$ 8.75
Certified Copy of Articles of Incorporation	\$52.50

FROM:


BRIAN L. TANNEBAUM
ATTORNEY AT LAW
1500 NW 12 AVE
SUITE 803
MIAMI, FLORIDA 33136
(305) 545-3348 x241

FILED
96 JAN 16 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER JAN 18 1996

ARTICLES OF INCORPORATION
OF

COLLAR ME UNIQUE, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is COLLAR ME UNIQUE, INC.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation is 10025 Southwest 131 Terrace, Miami, Florida 33176.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one (1).

ARTICLE IV. REGISTERED AGENT AND OFFICE


The name and address of the initial registered agent is BRIAN L. TANNEBAUM, ESQUIRE, 1500 Northwest 12 Avenue, Suite 803, Miami, Florida 33136.

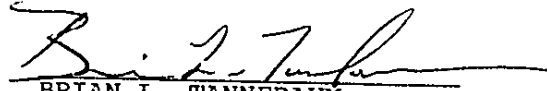
ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is RHONI TANNEBAUM, 10025 Southwest 131 Terrace, Miami, Florida 33176.

OPTIONAL PROVISIONS

The undersigned have executed these articles of incorporation on this 2nd day of January, 1996.


RHONI TANNEBAUM
PRESIDENT


BRIAN L. TANNEBAUM
ATTORNEY AT LAW
FLORIDA BAR NO.: 047880

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida:

1. The name of the corporation is

COLLAR ME UNIQUE, INC.

2. The name of the registered agent is

BRIAN L. TANNEBAUM, ESQUIRE


3. The address of the registered agent is

1500 NW 12 AVENUE
SUITE 803
MIAMI, FLORIDA 33136

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


BRIAN L. TANNEBAUM
ATTORNEY AT LAW
FLORIDA BAR NO.: 047880