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GEIGER KASDIN

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2/20/96

FLORIDA DIVISION OF CORPORATIONS

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((H96000002457))

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: GEIGER, KASDIN, HELLEN KUPERSTEIN,  
1428 BRICKELL AVE  
6TH FLOOR  
MIAMI FL 33131-0000

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CONTACT: BEVERLY O RIEDY  
PHONE: (305) 372-5000  
FAX: (305) 372-0052

((H96000002457))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNIQUE TREASURES, INC.

FAX AUDIT NUMBER: H96000002457

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/20/1996

TIME REQUESTED: 16:49:02

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076030000723

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SECRETARY

2/21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
9 FEB 21 PM 3:27  
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FA#: H96-2457

**ARTICLES OF INCORPORATION OF  
UNIQUE TREASURES, INC.**

FILED  
95 FEB 21 PM 3: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the Corporation is UNIQUE TREASURES, INC.

**ARTICLE II  
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 1181 S. ROGERS CIRCLE, SUITE 3, BOCA RATON, FLORIDA 33487.

**ARTICLE V  
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Bruce A. Well, Esq.  
GEIGER, KASDIN, HELLER, KUPERSTEIN,  
CHAMES & WEIL, P.A.  
1428 Brickell Avenue, 6th Floor  
Miami, Florida 33131  
Telephone: (305) 372-5000  
Facsimile: (305) 372-0052  
Florida Bar Number: 816469

FA#: H96-2457

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**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Office of this Corporation is 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131, and the name of the Initial Registered Agent of this Corporation at that address is BRUCE A. WEIL, ESQ.

**ARTICLE VII  
INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
BRUCE A. WEIL, ESQ.	1428 Brickell Avenue, 6th Floor Miami, Florida 33131

**ARTICLE VIII  
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE IX  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

FA#: H96-2457

**ARTICLE X  
OFFICERS**

The following shall be the officers of the Corporation:

President	-	PETER FERREIRA
Vice - President	-	DOUGLAS WEIL
Secretary	-	ROBERT HARVEY and LINDA CAUBLE
Treasurer	-	WILFRED M. GIBB

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of FEBRUARY, 1996.




---

BRUCE A. WEIL, ESQ.

FA#: H96-2457

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT UNIQUE TREASURES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BRUCE A. WEIL, ESQ., LOCATED AT 1428 BRICKELL AVENUE, 6TH FLOOR, MIAMI, DADE COUNTY, FLORIDA, 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

  
\_\_\_\_\_  
BRUCE A. WEIL, ESQ.

\_\_\_\_\_  
Incorporator  
TITLE

02/20/96  
\_\_\_\_\_  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
BRUCE A. WEIL, ESQ.

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