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UNIQUE FINANCIAL & BOOKEEPING

4301 FIPST ST STE 225

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NEW FILINGS	AMENDMENTS		00/
Profit	Amendment		0478 0478
NonProfit			
Limited Liability	Resignation of R.A., Office	r/Director	-11-78
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OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		٠ ٤
Name Reservation	Limited Partnership		EFB 2 1 1996.
	Reinstatement	B. RE	COLUNE FEB 2 1 1996.
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February 14, 1996

FAYE BUTLER 4303 FIRST ST STE 225 BRADENTON, FL 34208

SUBJECT: UNIQUE REALTY OF PALMETTO, INC.

Secretary of State

Ref. Number: W96000003360

We have received your document for UNIQUE REALTY OF PALMETTO, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the registered.

Please return your document, alon; with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (204) 487-6870.

Terri Buckley Corporate Specialist

Letter Number: 496A00006439



ARTICLES OF INCORPORATION

OF

UNIQUE REALTY OF MANATEE COUNTY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is: UNIQUE REALTY OF MANATEE COUNTY, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, of the mailing address of the corporation is

4303 IST STREET, SUITE 225 BRADENTON, FL 34208

The name and mailing address of the Initial Registered Agent of this Corporation is:

FAYE BUTLER

4303 IST STREET, SUFFE 225
BRADENTON, FL. 34208

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

FAYE BUTLER - DIRECTOR 3103 - 8TH AVENUE EAST PALMETTO, FL 34221

ARTICLES VII - INCORPORATORS

The names and addresses of the incorporator signing these Articles of Incorporation are as follows:

FAYE BUTLER 3103 - 8TH AVE EAST PALMETTO, FL 34221

HOW (SEAL)

STATE OF _FLORIDA

STATE OF <u>FLORIDA</u>

COUNTY OF MANATEE

I HEREBY CERTIFY, that on this dry before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Faye Butler, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of Detroing 1996.

Nothry Public

CC445014

AY COMMISSION NUMBER
CC45014

AY COMMISSION EXP.

AAR. 13,1999

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

SECTION STATE

CERTIFICATE OF REGISTERED AGENT

OF

UNIQUE REALTY OF MANATEE COUNTY, INC.

Pursuant to Florida Statues 48,091 and 607,0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered office as indicated in the Articles of Incorporation at 4303 - 1ST STREET, SUITE 225, BRADENTON, FL 34208 has named FAYE BUTLER located at the foresaid address, as its Registered Agent to accept service of process within this state,

ACKNOWLEDGMENT

Having been names as Registered Agent to accept service of process for the abovestated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office

in Rules Registered As and