

February 26, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 1 C00000017631171 -04/16/96--01002--009 *****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of UNIQUE PUBLICATIONS, INC., the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent Accountant

96 APR 16 PN 2: 17
SECRETARY OF STATE

FILED

ARTICLES OF INCORPORATION

OF

UNIQUE PUBLICATIONS, INC.

FILED

96 APR 16 PH 2: 17

SECULIARY OF STATE
TALLARASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- 1. The name of the corporation is as follows: UNIQUE PUBLICATIONS, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

- 5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
- 6. The principal office, registered agent, and registered office address is:

CHRISTINE FULLICK
430 ANSIN BOULEVARD SUITE D
HALLANDALE, FLORIDA 33009

7. The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

CHRISTINE FULLICK - 88 #263-63-2724 430 ANSIN BOULEVARD SUITE D HALLANDALE, FLORIDA 33009

YVONNE BERTUCCI - 88 #595-42-4285 1035 NORTHWEST 6TH TERRACE BOCA RATON, FLORIDA 33486

8. The name and address of the initial incorporators is as follows:

CHRISTINE FULLICK - 500 SHARES 430 ANSIN BOULEVARD SUITE D HALLANDALE, FLORIDA 33009

YVONNE BERTUCCI - 500 SHARES 1035 NORTHWEST 6TH TERRACE BOCA RATON, FLORIDA 33486 9. 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 this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 4/10, 1996.

CHRISTINE FULLICK - Registered Agent

CHRISTINE FULLICK - Incorporator

YOUNG ENTUCCI - Incorporator

YOUNG BERTUCCI - Incorporator

SWORN TO AND SUBSCRIBED BEFORE ME THIS 1042 D	AY OF APRIL	199 6 .
STATE OF FLORIDA)	88# 263-63-2724	
COUNTY OF BROWARD)	7 203-03-2724	

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared CHRISTINE FULLICK and YVONNE BERTUCCI, who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of CHRISTINE FULLICK and YVONNE BERTUCCI.

SWORN TO AND SUBSCRIBED before me this 10¹² day of PRIL , 1996.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA

