

MIAMI CENTER - 2011/11/LOOR 201 SOUTH BISCAYNE BOULDVARD MIAMI, FLORIDA ULU-2199

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JAN II. III.ANCK (303) 339-3364 blanckje@kl.com

July 17, 1996

Secretary of State of Florida Corporations Division P O Box 6327 Tallahassee, Florida 32301

Re: Unique Strategies, Inc.

300001899733 -07/19/96--01081--008 ****122.50 *****122.50

Gentlemen:

Enclosed for filing with your offices are articles of incorporation, in duplicate, prepared for Unique Strategies, Inc., a proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00

Total

\$ 122.50

Please return the certified copy of the articles to me. Thank you for your cooperation with this matter.

Lawyer's Assistant to

Shari J. Fein

cc: Shari J. Fein, Esq.

ARTICLES OF INCORPORATION

96 JUL 22 PH 3:51

OF

TALLAHABSEF FLORIDA

UNIQUE STRATEGIES, INC.

Pursuant to Section 607,1007 of the Florida Business Corporation Act, the undersigned, acting as incorporator of Unique Strategies, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is Unique Strategies, Inc.

ARTICLE II

ADDRESS

The street address of this Corporation shall be 7300 Old Cutler Road, Miami, Florida 33143, and the mailing address shall be P O Box 160098, Miami, Florida 33116.

<u>ARTICLE III</u>

DURATION AND COMMENCEMENT OF EXISTENCE

The duration of the Corporation shall be perpetual, commencing on the date of filing of these articles of incorporation with the Secretary of State of Florida.

ARTICLE IV

PURPOSE

The purpose of this Corporation shall be to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be 7300 Old Cutler Road, Miami, Florida 33143 and the registered agent for the Corporation at that address shall be Beth Evans.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 100 th day of July, 1996.

Beth Evans, Incorporator

CERTIFICATE OF REGISTERED AGENT

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OF

SEURETARY OF STATE FALLAHASSEE FLORIDA

UNIQUE STRATEGIES, INC.

Having been named to accept service of process for Unique Strategies, Inc., at the place designated in the foregoing Articles of Incorporation, Beth Evans agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATED: July 1996

Beth Evans