

AUG-02 '96 1:39 PM FROM: BLUMBERG/EXCELSIOR TO: DIVISION OF CORPORATIONS

H96000010766

TO: DIVISION OF CORPORATIONS FROM: BLUMBERG/EXCELSIOR
CORPORATE SERVICE

DEPARTMENT OF STATE 62 WHITE ST
STATE OF FLORIDA
409 EAST GAINES STREET NEW YORK NY 10013-2-0000

TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
FAX: (212) 431-1441

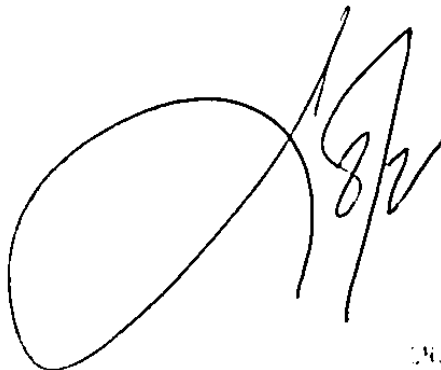
(((H96000010766))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNIQUE CONSUMER CONCEPT, INC.
FAX AUDIT NUMBER: H96000010766 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/02/1996 TIME REQUESTED: 15:26:26
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
UNIQUE CONSUMER CONCEPT, INC.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **UNIQUE CONSUMER CONCEPT, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 4435 OLD WINTER GARDEN ROAD, ORLANDO, FL 32802 and the name of its initial registered agent at such address is **BlumbergExcelsior Corporate Services, Inc..**
6. The number of directors constituting the initial board of directors is One and the name and address of each person who is to serve as a member thereof is as follows:

Randy Cover, 3 Melia Way, Huntington Station, NY 11746
7. The name and address of the sole incorporator is: **ROBERT ARATINGI**, c/o **BlumbergExcelsior Corporate Services, Inc.**, 62 White Street, 2nd Floor, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 08/02/96

BlumbergExcelsior
62 White Street
New York, NY 10013
H96000010766


ROBERT ARATINGI
Sole Incorporator

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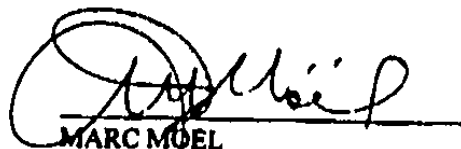
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of UNIQUE CONSUMER
CONCEPT, INC., the within named corporation.

Dated: 8/2/96



MARC MOEL
ASSISTANT SECRETARY FOR
Blumberg Excelsior Corporate Services, Inc.

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62 White Street
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