

P96000070011

TRANSMITTAL LETTER

FILED  
96 AUG 19 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Unique Baby Gifts Inc.  
(Proposed corporate name - must include suffix)

500001926635  
-08/20/96--01105--011  
\*\*\*\*\*78.05 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Sharon Summers  
Name (printed or typed)  
5036 S.W. 93 Ave.  
Address  
Cooper City, FL 33328  
City, State & Zip  
(954) 434-2766  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Xb  
322916

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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SECRET  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Uniquo Baby Gifts Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5036 S.W. 93 Ave.  
Cooper City, Fl, 33328

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Four

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Summers  
5036 S.W. 93 Ave.  
Cooper City, Fl, 33328

**ARTICLE V INCORPORATOR(S)**

**See instructions for officer/s/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Summons  
5036 S.W. 93 Ave.  
Cooper City, Fl, 33328

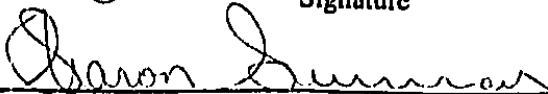
Sharon Summons  
5036 S.W. 93 Ave.  
Cooper City, Fl, 33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of August, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE  
FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Unique Baby Gifts Inc.

2. The name and address of the registered agent and office is:

David Summers

David Summers  
(NAME)

5036 S.W. 93 Ave.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cooper City, FL 33328  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

David Summers  
(SIGNATURE)

8/15/96  
(DATE)