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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 28 PM 2:43

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

700002249297--2
-07/28/97--01110--001
*****78.75 *****78.75

SUBJECT: A Unique Invitation, Inc.
(Proposed corporate name - must include suffix)

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: Michele Giardino
Name (printed or typed)

5140 NW 51 Terrace
Address

Coronet Creek, FL 33073
City, State & Zip

954-725-4824
Daytime Telephone number

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

BROWN JUL 29 1997

ARTICLES OF INCORPORATION

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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.

ARTICLE I NAME

The name of the corporation shall be:

A Unique Invitation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5140 NW 51 Terrace
Coconut Creek, FL 33073

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michele Giardino
5140 NW 51 Terrace
Coconut Creek, FL 33073

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Michele Giardina
5145 NW 51 Terrace
Coconut Creek, FL 33073

Lori B. Arthur
11900 NW 11 Court
Coral Springs, FL 33071

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

24 day of July, 19 97.

Michele Giardina
Signature

Lori B. Arthur
Signature

Signature

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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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:

A Unique Invitation, Inc.

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

Michele Giardino
(NAME)

5140 NW 51 Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coconut Creek, FL 33073
(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.

Michele Giardino
(SIGNATURE)

7/24/97
(DATE)