Bosso, Bosso & Pardo, P.A.

Attorneys at Law

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2428 BROADWAY . P.O. BOX 9936

Pliviera Beach, Florida 33419

TELEPHONE (561) 844-0209 FAX (561) 863-6456

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Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: <u>Unique Creations</u>, Inc.

000002282000--5 -09/02/97--01036--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir or Madam:

WILLIAM J. BOSSO 11923 19801

WILLIAM J. BOSSO, JR. ANGELO PARDO

Enclosed you will find an original plus two copies of the Articles of Incorporation for the above-named and our office check in the amount of \$70.00 covering the filing fee.

You will also find enclosed, a self addressed stamped envelope so that we may be provided with a copy of said articles marked with the date filed.

Should you have any questions, please feel free to call our office.

Sincerely

Fina Johnson

Secretary to Angelo Pardo, Esq.

Enclosure

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# ARTICLES OF INCORPORATION NAME UNIQUE CREATIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I- NAME

The name of the corporation shall be UNIQUE CREATIONS, INC.

#### NAME.

The address of the principal office of this corporation shall be 7236 Crystal Lake Drive, West Palm Beach, Florida 33411 and the mailing address of the corporation shall be the same.

# ARTICLE II- NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III- CAPITAL STOCK

The maximum number of stocks that this corporation is authorized to have outstanding at any one time is \$7,500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7236 Crystal Lake Drive, West Palm Beach, Florida 33411, and the name of the initial registered agent of the corporation is Jerry V. Stemich, at that address.

# ARTICLE V.- TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and addresses of the initial members of the Board of Directors are:

Jerry V. Stemich

7236 Crystal Lake Drive West Palm Beach, Fla 33411

## ARTICLE VII- OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jerry V. Stemich

7236 Crystal Lake Drive West Palm Beach, Fla 33411

# ARTICLE VIII. - INCORPORATOR

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

Jerry V. Stemich

7236 Crystal Lake Drive

West Palm Beach, Fla 33411

IN WITNESS WHEREOF, I have made and subscribed my name and signature to these Articles of Incorporation, on this the

29 day of \_ Uno

1997

Jerry V. Stemich

State of Florida

County of Palm Beach

appeared, <u>Jerry V. Stemich</u> who produced his drivers license as identification and who took an oath or who is personally known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation under oath.

witness my hand and seal in the County and State aforesaid this the day of day of day. 1997.

Notary Public

My Commission expires"



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# CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That UNIQUE CREATIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida names <u>Jerry V. Stemich</u> as its agent to accept service of process within the State.

# ACKNOWLEDGEMENT:

HAVING BEEN NAMED to accept service of process for the above State Corporation, at a place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping upon said Office.

Jerry V. Stemich