

P 97000103 925

SOUTH BROWARD ACCOUNTING SERVICE, INC.

9050 PINES BLVD. • SUITE 260
PEMBROKE PINES, FL 33024

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Unique Castings Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dmc
12-10-97

Examiner's Initials

ARTICLES OF INCORPORATION
OF
UNIQUE CASTINGS INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is UNIQUE CASTINGS INC..

ARTICLE II - DURATION

This corporation shall exist is perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the UNITED STATES and FLORIDA.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9650 Pines Blvd., suite 260, Pembroke Pines, FL 33026 and the name of the initial registered agent of this corporation at that address is: YONIT DUCHMAN.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

1613 ALTON ROAD
MIAMI BEACH, FL 33139

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

YONIT DUCHMAN
1613 ALTON ROAD
MIAMI BEACH, FL 33139

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this _____ day of November, 1997.

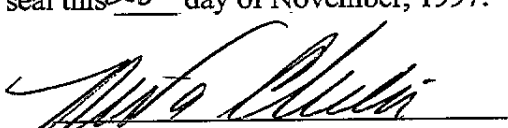

YONIT DUCHMAN

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared YONIT DUCHMAN to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

Witness my hand and official seal this 28 day of November, 1997.


Notary Public

My commission expires:



MIRTA GHEDIK
COMMISSION # CC 511219
EXPIRES NOV 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

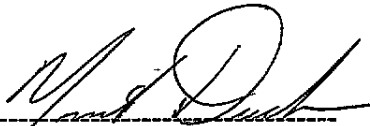
DESIGNATION OF REGISTERED AGENT

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(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART
THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is UNIQUE CASTINGS INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida, has named Yonit Duchman, located at 1613 Alton Road, Miami Beach, County of Dade, State of Florida, as its Registered Agent to accept service of process within this State.



YONIT DUCHMAN
Registered Agent