

P98000008228

TRANSMITTAL LETTER

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

500002411725--6
-01/26/98--01082--007
****122.50 ****122.50

SUBJECT: Unique International marketing, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew.
8748 Wittenwood Cove.
Orlando Fl 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

FILED
98 JAN 26 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

86/1811
1/26/98

FILED
98 JAN 26 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Unique International Marketing, Inc.

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:

Unique International Marketing, Inc.

Article II - Principal Office

The principal office and mailing address of this corporation shall be:

1308 E. Altamont Dr
Altamont Spring, FL 32701

Article III - Shares

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

1000 Shares at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:


Maroot Tangwongchai
218 Oak Park Place
Casselberry Fl 32707

Article V - Incorporator(s)

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

Maroot Tangwongchai
218 Oak Park Place
Casselberry Fl 32707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 3rd December 1997

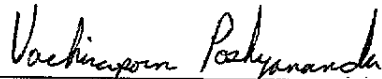


Signature

ARTICAL VI-OFFICRS

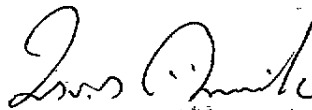
The names and address of the initial officers if the corporation who shall
hold office for the corporation, or until their successors are elected or appointed are:

Vachairaporn Poshyananda(Pesident)
218 Oak Park Place
Casselberry Fl 32707



Signature/ President

Maroot Tangwongchai(VP)
218 Oak Park Place
Casselberry Fl 32707



Signature/ Vice President

Certificate of Designation of


Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 International Marketing, Inc.
2. The name and address of the registered agent and office is:

Maroot Tangwongchai
218 Oak Park Place
Casselberry Fl 32707

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.



Signature

12/2/97
DATE

FILED
98 JAN 26 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA