1/28/98

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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ACCT#: 076077000521

FAX #: (954)764-4996

PHONE: (954)761-2910

NAME: UNIQUE SEI HOLDINGS, INC. AUDIT NUMBER..... H98000001846

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... 2

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### ARTICLES OF INCORPORATION

#### OF

## UNIQUE SEI HOLDINGS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I

### NAME OF CORPORATION

The name of this Corporation shall be:

Unique SEI Holdings, Inc.

#### **ARTICLE II**

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 490 East Palmetto Park Road, Suite 110, Boca Raton, Florida, 33432.

#### ARTICLE III

### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

#### ARTICLE IV

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 490 East Palmetto Park Road, Suite 110, Boca Raton, Florida, 33432, and the initial registered agent of this Corporation at that address shall be Dennis Max.

Prepared by:

Michael H. Krul, Esq., FL Bar #0196954 Ruden Barnett, Et al., P. O. Box 1900 Fort Lauderdale, Florida 33301 (954) 764-6660

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#### ARTICLE V

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Dennis Max 490 East Palmetto Park Road, Suite 110 Boca Raton, Florida 33432

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 28th day of January, 1998.

Dennis Max, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Dennis Max, Registered Agent

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SECKLIARTOF STATE
TALLARSSEE FORMAN

Prepared by:

Michael H. Krul, Esq., FL Bar #0196954 Ruden Barnett, Et al., P. O. Box 1900 Fort Lauderdale, Florida 33301 (954) 764-6660

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