

P98000028773
Transmittal Letter

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

SUBJECT:

Unique Metals, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and our
check for \$70.00

FROM:

500002469355--3
-03/26/98--01071--006
*****70.00 *****70.00

Juliana Kleckner
19 Pelican Place
Belleair, FL 33756

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

FILED
98 MAR 26 PM 2:44
STATE
TALLAHASSEE, FLORIDA

(4)

3/27/98
Jana

ARTICLES OF INCORPORATION

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 Metals, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

**19 Pelican Place
Belleair, FL 33756**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III: SHARES

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

10,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Juliana Kleckner
19 Pelican Place
Belleair, FL 33756**

ARTICLE V: INCORPORATOR(S)

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

**Juliana Kleckner
672 Poinsettia Rd. #19
Belleair, FL 33756**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd
day of March, 1998.



Signature

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/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

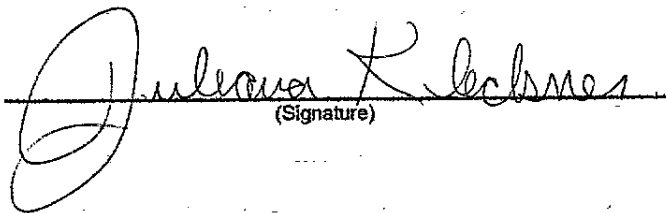
Unique Metals, Inc.

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

**Juliana Kleckner
19 Pelican Place
Belleair, FL 33756**

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SECRET
TALLAHASSEE, FLORIDA

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)

3/23/98
(date)