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ADRIAN WINTERFIELD

PO Box 2839
Palm Beach, FL 33480
email: UniqueReef@aol.com
561-832-4992

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

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-05/18/98--01014--006
*****78.75 *****78.75

Re: Formation of Unique Reef, Inc.

Gentlemen:

In connection with the formation of Unique Reef, Inc., I am forwarding herewith the following:

Articles of Incorporation (2 copies)
Certificate of Designation of Registered Agent/Registered Office (2 copies)
My personal check in the amount of \$78.75

Kindly return copies of the Articles, Certificate of Designation and Certificate of status (sic) of the corporation.

Thank you .

Respectfully,


Adrian Winterfield

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 AM 9:12

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**ARTICLES OF INCORPORATION
OF
UNIQUE REEF, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the
Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be: **UNIQUE REEF, INC.**

ARTICLE II PRINCIPAL OFFICE

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

105 Narcissus Ave., Suite 410
West Palm Beach, FL 33401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rita H. Altman, Esq.
105 Narcissus Ave., Suite 410
West Palm Beach, FL 33401

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Adrian Winterfield
401 Brazilian Ave. Apt 3A
Palm Beach, FL 33480

The undersigned incorporator has execute these Articles of Incorporation this

11TH day of MAY, 1998



Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered, in the State of Florida.

1. The name of the corporation is Unique Reef, Inc.
2. The name and address of the registered agent and office is:

Rita H. Altman, Esq.
105 S, Narcissus Ave., Suite 410
West Palm Beach, FL 33480

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 obligation of my position as registered agent.



5-12-98

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