

CORDON LAW OFFICES

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- Admitted Before The Federal and Florida Bars -

Ron Cordon, Esquire

Marlie Cordon, Esquire

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ARTICLES OF INCORPORATION

OF

UNIQUE TRAFFIC SAFETY CORPORATION

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FILED
98 MAY 26 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(cont'd.)

**ARTICLES OF INCORPORATION
OF
UNIQUE TRAFFIC SAFETY CORPORATION**

(cont'd.)

ARTICLE I - NAME

The name of this Corporation shall be UNIQUE TRAFFIC SAFETY CORPORATION.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding, at any time, is one thousand (1,000) shares of common (voting) stock, having a par value of fifty cents (\$0.50 US) per share.

The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is Five Hundred (\$500.00) Dollars in cash or property equivalent value.

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**ARTICLES OF INCORPORATION
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(cont'd.)**

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 335 Northwest 54th Street, Miami, Florida 33127, Telephone: (305) 759-2446, and the initial registered agent shall be RON CORDON, ESQUIRE, who upon having accepted this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office address of this Corporation shall be 170 Northeast 96th Street, Miami Shores, Florida 33138.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than five (5). Election and/or Appointment of Directors shall be as provided in the bylaws. The names and addresses of the Directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
VICTOR PIERRE-LOUIS President and Treasurer	13800 N.E. 6th Avenue, #16 North Miami, Florida 33162
MOISE JOSEPH Vice President	2742 S.W. 66 Terrace Miramar, Florida 33023

ARTICLE VII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
VICTOR PIERRE-LOUIS	13800 N.E. 6th Avenue, #16 North Miami, Florida 33162

(cont'd.)

**ARTICLES OF INCORPORATION
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(cont'd.)**

ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not be limited to the expenses, including the cost of any judgments, fines, settlements and counsel's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such person or his legal representative may be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

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**ARTICLES OF INCORPORATION
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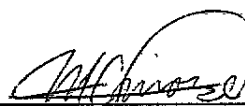
IN WITNESS WHEREOF, we, the undersigned, being each of the original subscribers to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands and seals at Miami, Dade County, Florida, this 24th day of February, 1995.


VICTOR PIERRE-LOUIS

STATE OF FLORIDA]
COUNTY OF DADE]

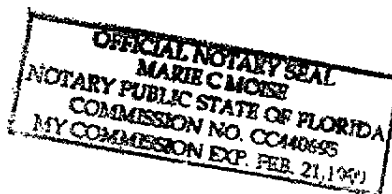
BEFORE ME, the undersigned authority, personally appeared VICTOR PIERRE-LOUIS, to me personally known who produced the following identification: Florida Driver License, to me known to be the individual described in and who executed the foregoing Certificate of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida, this 21st day of May, 1998.



Notary Public, State of Florida

My Commission Expires:



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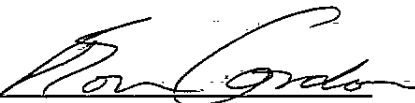
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for UNIQUE TRAFFIC SAFETY CORPORATION, the place designated in the Articles of Incorporation, RON CORDON, ESQUIRE, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such an office.

Dated, this the 20th day of May 1998.

REGISTERED AGENT

By: 
Ron Cordon, Esquire

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98 MAY 26 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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