

P 98 0000 75058

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4009 WEST ANGELES STREET
TAMPA, FLORIDA 33629
PHONE (813) 254-2124 • FAX (813) 254-2124

August 10, 1998

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Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA OVERNIGHT MAIL

Re: Unique Technologies, Inc.

Dear Sir/Madam:

Enclosed for filing with the Florida Division of Corporations is an executed original and one copy of the Articles of Incorporation of Unique Technologies, Inc. (the "Corporation"), as well as an acceptance to serve as Registered Agent. Please file the Articles of Incorporation and the Corporation hereby requests a Certificate of Status and a certified copy of the Articles of Incorporation. Also enclosed is a check in the amount of \$131.25 representing the requisite corporate filing fees.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,


Terence J. Daly

FILED
98 AUG 25 AM 7:37
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TJD/
Enclosures

cc: Unique Technologies, Inc.

UNIQUETECHAOIFILING

CHESSEY AUG 28 1998

W98-18678
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

TERENCE J DALY ESQUIRE
4009 W ANGELES STREET
TAMPA, FL 33629

SUBJECT: UNIQUE TECHNOLOGIES, INC.
Ref. Number: W98000018678

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98 AUG 25 AM 7:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for UNIQUE TECHNOLOGIES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 698A00042493

**ARTICLES OF INCORPORATION
OF
UNIQUE TECHNOLOGIES SOLUTIONS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is:

Unique Technologies Solutions, Inc.

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is:

4009 West Angeles Street
Tampa, Florida 33629

ARTICLE 4

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE 5

Preemptive Rights

This corporation elects to have preemptive rights.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 4009 West Angeles Street, Tampa, Florida 33629, and the name of the initial registered agent of this corporation at that address is: Terence J. Daly.

ARTICLE 7

Incorporator

The name and address of the sole incorporator is:

NAME

Terence J. Daly

ADDRESS

4009 West Angeles Street
Tampa, Florida 33629

ARTICLE 8

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

Ginger B. Barnes

ADDRESS

4584 36th Avenue North
St. Petersburg, Florida 33713

Keith S. Barnes

4584 36th Avenue North
St. Petersburg, Florida 33713

ARTICLE 9

Indemnification


This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of AUGUST, 1998, and acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


Terence J. Daly, Incorporator
and Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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