

18000100726

Thomas D. Thompson Jr.
3089 n Oakland Forest Dr.
Oakland Park, Fla 33309

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
28 DEC -3 PM 2:31

- Walk in
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- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEC 3 1998

Examiner's Initials

Handwritten signature and date:
2/13/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1998

THOMAS G. THOMPSON, JR.
3089 N. OAKLAND FOREST DRIVE
OAKLAND PARK, FL 33309

SUBJECT: UNIQUE'S INC.
Ref. Number: W98000022688

We have received your document for UNIQUE'S INC. and your check(s) totaling \$70.00. 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.

PAGE ONE OF ARTICLES IS MISSING.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 198A00049588



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 16, 1998

Please sent to: New Address ^{Mailing}

THOMAS G. THOMPSON, JR.
~~3089 N. OAKLAND FOREST DRIVE~~
~~OAKLAND PARK, FL 33309~~

*4595 N.W. 42nd St
Lauderhill Cole, FL 33319*

SUBJECT: UNIQUE'S ACCESSORIES INC.
Ref. Number: W98000022688

We have received your document for UNIQUE'S ACCESSORIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

You must list at least one incorporator with a complete business street address.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 098A00055113

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CERTIFICATE OF INCORPORATION

For the purpose of forming a corporation for profit under the general incorporation laws of the State of Florida, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

ARTICLE I

The name of this corporation shall be
UNIQUE'S ACCESSORIES INC. 3161 W. OAKLAND PARK BLV. and
it's principal place of business shall be in FT. LAUDERDALE, FL. WITH
33311
the right to change and move said principal place of business and
establish such other offices and places of business within or
without the State of Florida as the Board of Directors may from
time to time deem proper.

ARTICLE II

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida except as may be restricted under these Articles and it's By-laws.

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CERTIFICATE OF INCORPORATION OF

ARTICLE III

The total authorized capital stock of this corporation shall be one hundred shares of Common Stock with no par value. All of such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this Corporation.

ARTICLE IV

The amount of capital with which this corporation shall begin, shall be not less than five hundred (\$500.00).

ARTICLE V

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

ARTICLE VI

The initial address of the principal office of the corporation shall be 3161 W. OAKLAND PARK BLV. FT. LAUDERDALE, FL.

ARTICLE VII

33311

The number of Directors of said corporation shall be provided in the By-laws but in no event shall the number be less than one (1) nor more than five (5).

CERTIFICATION OF INCORPORATION OF

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BY-LAWS

The power to adopt, alter or repeal by laws shall be vested in the shareholders.

ARTICLE VIII

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite name:

<u>NAMES</u>	<u>NUMBER OF SHARES</u>
CALVIN AND ELAINE PAYNE	25%
LOUIS AND JULIA HAYES	25 %
JOE AND MARY EDWARDS	25%
THOMAS AND LORRAINE THOMPSON	25%

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless approved by the President of the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement.

ARTICLE IX

Special Meetings of shareholders may be called by Certified Mail, Return Receipt Requested, giving five (5) days written notice.

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CERTIFICATE OF INCORPORATION OF

represented at the meeting and entitled to vote on the subject matter shall be act of the shareholder.

ARTICLE X .

RIGHT OF SHAREHOLDER TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions, the shares of this corporation were registered on a national securities exchange or held by not less than 2,000 shareholders.

ARTICLE XI

SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article XII.

ARTICLE XII

MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the President of this

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CERTIFICATE OF INCORPORATION

Corporation.

ARTICLE ~~XII~~

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE ~~XIII~~

MEETING BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by means of conference telephone as provided.

ARTICLE ~~XIV~~

DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE ~~XV~~

IDENTIFICATION

The corporation shall identify any Officer or Director, or any former Officer or Director, to full extent permitted by law.

ARTICLE ~~XVI~~

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

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CERTIFICATE OF INCORPORATION

We, the above name subscribers ~~and Resident Agent~~ hereunto set
our hand and seal this 1 day of Oct. 1998

Louis O. Hayes

STATE OF FLORIDA)

S.S

COUNTY OF BROWARD.

BEFORE ME personally appeared Louis O. Hayes

to me well known and known by me to be the same people who
executed the above and foregoing instrument and acknowledged that
they signed, sealed, and delivered the same as their free act
deed as setforth therein.

WITNESS MY HAND AND OFFICIAL SEAL THIS 1st DAY OF

Oct 19 98

Jim Cornick

NOTARY PUBLIC STATE OF FLORIDA AT
LARGE

MY COMMISSION EXPIRES:

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

ELAINE PAYNE.....PRESIDENT
MARY EDWARDS.....VICE PRESIDENT
LOUIS HAYES.....TRES.

ELAINE PAYNE
4595 N.W.42st
LAUDERDALE LAKE, FL.33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of September, 1990.

Elaine Payne
Signature

Mary Edwards
Signature

Louis Hayes
Signature

Articles of Incorporation
Filing Fee - \$35

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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNIQUE'S ACCESSORIES INC.

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

THOMAS G. THOMPSON, JR

(Name)

3089 N. OAKLAND FOREST DR. #203

(P.O. Box not acceptable)

OAKLAND PARK, FL 33309

(City/State/Zip)

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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)

