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Account Number : 076077000521 Phone : (954)761-2910

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FLORIDA PROFIT CORPORATION OR P.A.

Unique Addison, Inc.

| Certificate of Status | 0 |
|-----------------------|-------------|
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION

OF

UNIQUE ADDISON, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME OF CORPORATION

The name of the corporation is Unique Addison, Inc. (hereinafter the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 490 East Palmetto Park Road, Suite 110, Boca Raton, Florida 33432.

ARTICLE III AUTHORIZED SHARES

The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of the Corporation in the State of Florida is 490 East Palmetto Park Road, Suite 110, Boca Raton, Florida 33432 and the initial registered agent of the Corporation at such address is Dennis Max.

Prepared by:

Michael H. Krul, Esq., FL Bar #0196954 Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdaie, Florida 33301

TL: 395663:1. (954) 764-6660

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ARTICLE V INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>

Address

Dennis Max

490 East Palmetto Park Road, Suite 110

Boca Raton, FL 33432

ARTICLE VI PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of February, 1999.

Dennis Max Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Dennis Max

Registered Agent

Prepared by:

Michael H. Krul, Esq., FL Bar #0196954 Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

(9,54) 764-6660

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