

P99000026026



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 176473 7180025  
AUTHORIZATION : Patricia Pizutti  
COST LIMIT : \$ 70.00

ORDER DATE : March 19, 1999  
ORDER TIME : 8:50 AM  
ORDER NO. : 176473-005  
CUSTOMER NO: 7180025

100002812951--7

CUSTOMER: Mr. Gary M. Stern  
MR. GARY M. STERN  
MR. GARY M. STERN  
1128 Royal Palm Beach  
Boulevard, Suite 107  
West Palm Beach, FL 33411

RECEIVED  
99 MAR 22 AM 9:50  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: UNIQUE PRODUCT DESIGN, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 22 PM 3:50

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

g 3/23/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 22 PM 3:50

ARTICLES OF INCORPORATION  
OF  
UNIQUE PRODUCT DESIGN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

UNIQUE PRODUCT DESIGN, INC.

The address of the principal office of this corporation shall be 1128 Palm Beach Boulevard, Suite 107, Royal Palm Beach, Florida 33411, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gary M. Stern                     : 1128 Palm Beach Boulevard, Suite 107  
Dir.                                 : Royal Palm Beach, FL 33411

Charles B. Williams, Jr.       : Same  
Dir.

Donald R. Lutchman             : Same  
Dir.

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ARTICLE VII. INCORPORATOR

99 MAR 22 PM 3:50

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

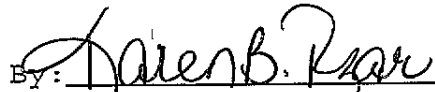
The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on March 22, 1999.

  
\_\_\_\_\_  
Its Incorporator, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Its Agent, Karen B. Rozar  
Authorized Service Representative  
Corporation Service Company

MMC/ANGIE GLISAR