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TRANSMITTAL LETTER

FILED  
99 JUL 29 PM 4:54  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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-07/29/99--01013--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00

FROM:

UNIQUE PREMIUM PRODUCTS GROUP, INC.  
BARBARA D. WATTS  
1608 LAGO VISTA BLVD.  
PALM HARBOR, FL 34685

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG - 4 1999

ARTICLES OF INCORPORATION  
OF  
UNIQUE PREMIUM PRODUCTS GROUP, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: UNIQUE PREMIUM PRODUCTS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

1608 LAGO VISTA BLVD.  
PALM HARBOR, FL. 34685

ARTICLE III PURPOSE OF CORPORATION

The purpose of this corporation is to provide design & sales of cellular & computer products in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

1000 Shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

BARBARA D. WATTS  
1608 LAGO VISTA BLVD.  
PALM HARBOR, FL. 34685

ARTICLE VI INCORPORATOR(S)

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

BARBARA D. WATTS  
1608 LAGO VISTA BLVD.  
PALM HARBOR, FL. 34685

The undersigned incorporator has executed these Articles of Incorporation this 1st day of AUGUST, 1999

Barbara D. Watts  
Signature

Article of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statements in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is:

UNIQUE PREMIUM PRODUCTS GROUP, INC.

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

BARBARA D. WATTS  
1608 LAGO VISTA BLVD.  
PALM HARBOR, FL. 34685

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

*Barbara D. Watts*

DATE

REGISTERED AGENT FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314