

P99000086195

KIMBERLY DELPRETE
3229 S US HIGHWAY 1
FT. PIERCE, FLORIDA 34982

JULY 28, 1999

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-08/02/99--01066--018
*****122.50 *****78.75

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

000002997590--1
-09/27/99--01097--016
*****78.75 *****78.75

Re: UNIQUE MOTORS LTD.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


KIMBERLY DELPRETE

*Supp.
NA
699-18475
505*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Page 1

954-484-1199
its a fax no good

K. Rolfe

SEP 29 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 1999

KIMBERLY DELPRETE
3229 S US HIGHWAY 1
FT. PIERCE, FL 34982

SUBJECT: UNIQUE MOTORS LTD.
Ref. Number: W99000018475

We have received your document for UNIQUE MOTORS LTD.. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 399A00040294



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 10, 1999

KIMBERLY DELPRETE
3229 S US HIGHWAY 1
FT. PIERCE, FL 34982

SUBJECT: UNIQUE MOTORS LTD., INC.
Ref. Number: W99000018475

We have received your document for UNIQUE MOTORS LTD., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 299A00044684

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

UNIQUE MOTORS LIMITED, INC.
(name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

UNIQUE MOTORS LIMITED, INC.
3229 S US HIGHWAY 1
FT. PIERCE, FLORIDA 34982

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

KENNETH J. GRUSHOFF
5450 NW 33 AVE. STE 111
FT. LAUDERDALE, FL. 33309

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE(1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

KIMBERLY DELPRETE
3229 S US HIGHWAY 1
FT. PIERCE, FLORIDA 34982

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation

KIMBERLY DELPRETE
3229 S US HIGHWAY 1
FT. PIERCE, FLORIDA 34982

WITNESS WHEREOF the undersigned subscriber(s) have executed these Articles of Incorporation
this 24 day of July 1999.


KIMBERLY DELPRETE

STATE OF FLORIDA

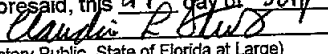
COUNTY OF Saint Lucie

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County set forth above, personally appeared

Kimberly DelPrete

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who
acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County
aforesaid, this 27 day of July 1999.


(Notary Public, State of Florida at Large)

My commission expires: Feb. 2, 2003



Claudia L. Stevens
Commission # CG 806195
Expires Feb. 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

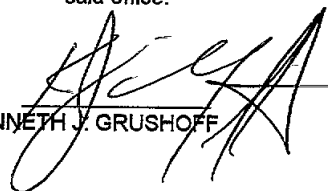
OF
UNIQUE MOTORS LIMITED, INC.

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5450 NW 33 AVE. STE 111 FT. LAUDERDALE FL. 33309 has named KENNETH J. GRUSHOFF located at the aforesaid address, as its Registered Agent to accept service of process with in this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open

said office.


KENNETH J. GRUSHOFF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA