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Account Name : GREENBERG TRAUIG (ORLANDO)
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FOREIGN PROFIT/NONPROFIT CORPORATION

Universal Energy Services Corp.

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GREENBERG TRAURIG

NO. 377 P. 1

Greenberg Traurig

Transmittal Cover Sheet

TO Florida Secretary of State
Company Division of Corporations
Fax Number (850) 205-0388
Phone Number
FROM Heather Irving
File Number 054727.010000
Comments

Re: (((H07000060993 3)))

Attached please find Application by a Foreign Corporation to Authorization to Transact Business in Florida, with Delaware Good Standing Certificate, for UNIVERSAL ENERGY SERVICES CORP., a Delaware corporation. Please also provide a Certificate of Status once filed.

Date March 7, 2007
Time
No. Pages Including this cover sheet 5

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450 South Orange Avenue, Suite 850, Orlando, Florida 32801 (407) 420-1000 Fax (407) 420-5909

(((H07000060993 3)))

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **Universal Energy Services Corp.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

(State or country under the law of which it is incorporated)

3. **20-8544516**

(PEI number, if applicable)

4. **February 26, 2007**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon registration**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **4044 W. Lake Mary Blvd., Ste. 104-347, Lake Mary, FL 32746**

(Principal office address)

same

(Current mailing address)

8. **Any and all lawful business.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: **Dyron Watford**Office Address: **4044 W. Lake Mary Blvd., Ste. 104-347****Lake Mary**

(City)

, Florida 32746

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

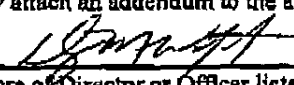
Address: _____

Director: Dyron M. WatfordAddress: 4044 W. Lake Mary Blvd., Ste. 104-347Lake Mary, FL 32746Director: Billy RaleyAddress: 4044 W. Lake Mary Blvd., Ste. 104-347Lake Mary, FL 32746

B. OFFICERS

President: Dyron M. WatfordAddress: 4044 W. Lake Mary Blvd., Ste. 104-347Lake Mary, FL 32746Vice President: Billy RaleyAddress: 4044 W. Lake Mary Blvd., Ste. 104-347Lake Mary, FL 32746Secretary: Dyron M. WatfordAddress: 4044 W. Lake Mary Blvd., Ste. 104-347, Lake Mary, FL 32746Treasurer: Billy RaleyAddress: 4044 W. Lake Mary Blvd., Ste. 104-347, Lake Mary, FL 32746

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Dyron M. Watford, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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NO. 377 P. 5

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL ENERGY SERVICES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVERSAL ENERGY SERVICES CORP." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4307656 8300

070271274



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5474944

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DATE: 03-02-07