

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

- From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 RETARY OF STATE AHASSEE, FLORIDA

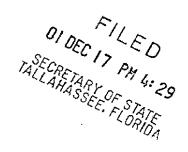
FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL SHIELDING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF UNIVERSAL SHIELDING CORP.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I

NAME

The name of this corporation shall be; Universal Shielding Corp.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To operate as a real estate property management.
- b. To conduct and operate any and all other kind of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be one thousand (1,000) shares, \$1.00 par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars, (\$ 500.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless soon dissolved according to the law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 10885 SW 88th Terrace, Miami,Fl., 33176 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one no more than five. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME

ADDRESS

Martha Ginory

10885 SW 88th Terrace Miami, Florida 33176

ARTICLE IX

SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME

ADDRESS

SHARE CONSIDERATION

Martha Ginory 10885 SW 88th Terrace Miami, Florida 33176 500 \$ 500.00

ARTICLE X

AMENDMENT OF ARTICLES

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in corporate By-Laws, so long as same does not conflict the Florida Statutes.

ARTICLE XI

REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

Martha Ginory 10885 SW 88th Terrace Miami, Florida 33176

ARTICLE XIII

OFFICERS

The names and addresses of the officers who will serve until in the first election of appointment under these Articles of Incorporation are:

NAME ADDRESS POSITION

Martha Ginory 10885 SW 88th Terrace President/Secretary/ Miami, Florida 33176 Treasurer

Martha Ginory

STATE OF FLORIDA)

SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Martha Ginory, who is known to me to be the persons described in and who executed the foregoing Articles to be the act and deed of the signer respectively and respectfully, and the facts and matter therein set forth are true and correct.

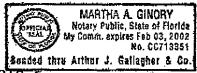
WITNESS my hand and my seal at MIAMI, Dade

County, Florida this 13, day of December, 2001.

8 Martha a. Sinny

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission Expires



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CERTIFICATED DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that Universal Shielding Corp. desiring to organize under the laws of the State of Florida, with its principal place of business at the County of Dade state of Florida, has named Martha Ginory 10885 SW 88th Terrace, Miami, Florida 33176 as its agent to accept service of process within the state of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Martha Ginory

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SECRETARY OF STATE
TALLAHASSEF OF STATE