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FILED

TRANSMITTAL LETTER

02 APR 12 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300005256663--2
04/12/02--01028--012
*****78.75 *****78.75

SUBJECT: Universal Industries Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ ~~100.00~~ 78.75

FROM:

Universal Industries Inc.
Name (printed or typed)
12041-2 Southern Blvd #124
Address
Loxahatchee FL 33470
City, State & Zip
561-333-9544
Telephone Number

Note: Please provide the original and one copy of the Articles.

CB 4-18

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SECRET STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Universal Industries Inc

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: Universal Industries Inc.

ARTICLE II PRINCIPAL OFFICE

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

12041-2 Southern Blvd. #124
Loxahatchee, FL 33470

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erin Crown

ARTICLE V INCORPORATOR(S)

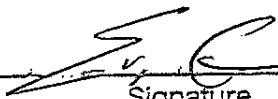
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EVAN CROWN

12041-2 Southern Blvd. #124
Loxahatchee, FL 33470

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of April



Signature

Signature

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Universal Industries Inc.

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

EVAN CROWN

(NAME)

12041-2 Southern Blvd. #124

(P.O. BOX NOT ACCEPTABLE)

Leahatchee FL 33470

(CITY/STATE/ZIP)

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

DATE

4-4-02