

**P02000049408**

*Karlick & Buckley*

*Attorneys and Counselors at Law*

*Suite 200 Republic Building*

*1454 N.W. 17th Ave., Miami, FL 33125-2384*

*(305) 325-1561*

April 18, 2002

FILED  
02 MAY -3 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
The Capital  
Tallahassee, Florida  
Attn: Corporation Section

600005338606--0  
-04/25/02--01010--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: New Corporation, "Universal Supply Corp."

Gentlemen:

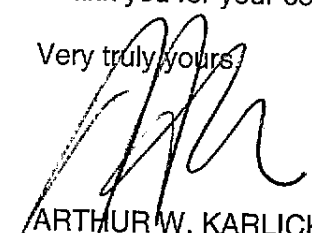
Enclosed please find:

1. Proposed new charter
2. Our check in the sum of \$87.50

Kindly file new corporation and return one copy of certificate of incorporation, <sup>New</sup>plus Charter

Thank you for your cooperation.

Very truly yours,

  
ARTHUR W. KARLICK  
AWK/nk  
Enclosure

W02-12081  
0x4/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 29, 2002

ARTHUR W. KARLICK  
1454 N.W. 17TH AVE.  
MIAMI, FL 33125-2384

SUBJECT: UNIVERSAL SUPPLY CORP.  
Ref. Number: W02000012081

We have received your document for UNIVERSAL SUPPLY CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**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) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 302A00025970

**ARTICLES OF INCORPORATION  
OF  
U.S. UNIVERSAL SUPPLY CORP.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be: U.S. UNIVERSAL SUPPLY CORP., and the mailing address of the corporation shall be: 10168 NW 41 Street Miami, Florida 33178.

**ARTICLE II EXISTENCE**

The corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III ACTIVITIES**

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV STOCK**

The corporation is authorized to issue the following capital stock:

<u>No. Share</u>	<u>Classification</u>	<u>Par Value</u>
100	common	\$10.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation as a just value fixed by the Board of Directors.

**ARTICLE V STOCK VALUE**

All said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period of not greater than two (2) years from the acceptance of these Articles of Incorporation by the

FILED  
02 MAY -3 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida. This corporation is organized and authorized to operate as a Subchapter "S" of the Internal Revenue Code of the United States.

**ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT**

The Street address of the initial registered office of the corporation is 10168 NW 41 Street Miami, Florida 33178 and the mailing address of the initial registered office of the corporation is 10168 NW 41 Street Miami, Florida 33178. The name of the initial registered agent of this Corporation, at the above address is: Esther Lozano.

**ARTICLE VII BOARD OF DIRECTORS**

The corporation shall have none (1) director initially. The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one (1). The name and mailing address of the initial director of this corporation is:

<u>Name</u>	<u>Mailing Address</u>
Esther Lozano	10168 NW 41 Street Miami, Florida 33178

**ARTICLE VIII INITIAL OFFICERS**

The name and address of the initial Officers of this corporation are as follows:

Name: Esther Lozano Address: 10168 NW 41 Street Miami, Florida 33178 Office: President.Secretary

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

Name	Address	No. Shares	Value
Esther Lozano	10168 NW 41 Street Miami, Florida 33178	10	\$100.00

ARTICLE X

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 16 day of April, A. D. 2002.

Esther Lozano (SEAL)  
ESTHER LOZANO

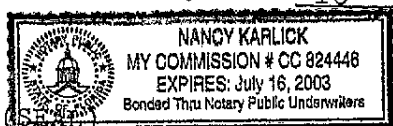
\_\_\_\_ (SEAL)

\_\_\_\_ (SEAL)

\_\_\_\_ (SEAL)

STATE OF FLORIDA  
COUNTY OF Miami-Dade

BEFORE ME, the undersigned authority, personally appeared ESTHER LOZANO to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation and they acknowledged, before me, that they executed the same and subscribed to the same for the purposes therein expressed. WITNESS my hand and official seal at Miami Dade, said State and County, this 16 day of April, A.D. 2002.



Nancy Karlick (SEAL)  
Notary Public, State of  
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That U.S. UNIVERSAL SUPPLY CORP.  
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida has named ESTHER LOZANO located at 10168 NW 41 Street Miami, City of Miami, County of Miami-Dade, State of Florida, Zip Code 33178 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Esther Lozano  
Resident Agent  
ESTHER LOZANO

FILED  
02 MAY -3 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA