

PO20000087655

UNIVERSAL BEVEL, INC.

1468 Gemini Blvd., Orlando, FL 32837

June 20, 2002

Secretary Of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32312

300007053163--4
-08/12/02--01057--004
****122.50 *****78.75

Re: **Universal Bevel, Inc.**

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 costs of the Filing Fees, Certified Copy of Articles of Incorporation and fee for the Registered Agent designation for the above named corporation.

Joel Colon
President
UNIVERSAL BEVEL, INC.

FILED
02 AUG 12 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 8/14

ARTICLES OF INCORPORATION
OF
UNIVERSAL BEVEL, INC.

The undersigned 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 of the corporation is:
UNIVERSAL BEVEL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida State 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 of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is:

ADDRESS: **1468 Gemini Blvd.**

CITY: **Orlando** FLORIDA ZIP **32837**

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

NAME: **Joel Colon**

ADDRESS: **2547 Jasmin Trace Dr.**

CITY **Kissimmee** FLORIDA ZIP **34743**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never less than one (1). The names and addresses of the initial director(s) of the corporation is as follows:

NAME: **Joel Colon**
ADDRESS: **2547 Jasmin Trace Dr. , Kissimmee, FL 34743**

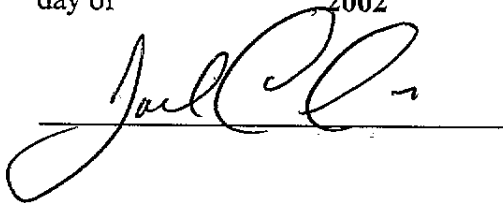
NAME: **Modesto T. Colon**
ADDRESS: **240 Fiesta Dr., Kissimmee, FL 34743**

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are as follows:

NAME: **Joel Colon**
ADDRESS: **2547 Jasmin Trace Blvd. Kissimmee, FL 34743**

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this _____ day of _____, 2002



STATE OF FLORIDA

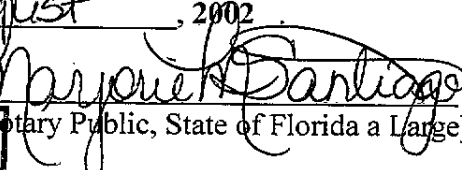
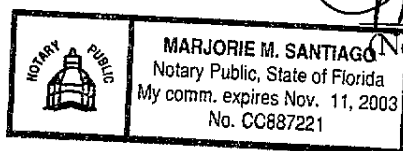
COUNTY OF Orange SS

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

Joel Colon

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9 day of August, 2002



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

UNIVERSAL BEVEL, INC.

Pursuant to Florida Statutes Sections 48.891 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**2547 Jasmin Trace Dr.
Kissimmee, FL 34743**

has named **Joel Colon**, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature in cursive script, appearing to read "Joel Colon", is written over a horizontal line.

FILED
02 AUG 12 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA