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(Requestor's Name)

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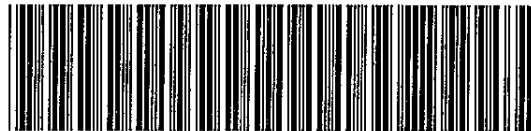
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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1-29-04  
cc,

## TRANSMITTAL LETTER

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

SUBJECT: UNIVERSAL KEYSTONE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Rolando Rodriguez  
Name (Printed or typed)

2938 STATE RD 33  
Address

CLERMONT, FL 34711  
City, State & Zip

305-321-5398  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORACION  
OF  
UNIVERSAL KEYSTONE, INC.**

The undersign subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

**ARTICLE I**

**NAME:** The name of this corporation is:

Universal Keystone, Inc.  
3100 Hwy 17 North  
Winter Haven, FL 33881

**ARTICLE II**

**DURATION:** This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE III**

**PURPOSE:** This Corporation is organized for the purpose of fabricating, selling, and installing keystone.

**ARTICLE IV**

**CAPITAL STOCK:** This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

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## **ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this Corporation is 3100 Hwy 17 North, Winter Haven, FL 33881. The name of the initial registered agent of this Corporation at this address is:

Rolando Rodriguez

## **ARTICLE VI**

**INITIAL BOARD OF DIRECTORS:** This Corporation shall have (2) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors of this Corporation is:

Rolando Rodriguez  
2938 State Rd 33  
Clermont, FL 34711

Lester Alvarez  
12934 SW 252 Terrance  
Homestead, FL 33032

## **ARTICLE VII**

**INCORPORATOR:** The name and address of the person signing these articles is:

Rolando Rodriguez  
2938 State Rd 33  
Clermont, FL 34711

## **ARTICLE VIII**

**BYLAWS:** The power to adopt, alter, amend, or repeal by laws shall be vested in the board of Directors and the Shareholders.

## **ARTICLE IX**

**AMENDMENT:** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Shareholders is subject to this reservation.

## **ARTICLE X**

**ACTION OF BOARD WITHOUT MEETING:** The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken.

## **ARTICLE XI**

**SUBSCRIBERS:** The name and address of the subscriber and the number of shares of stock to take is:

Rolando Rodriguez  
2938 State Rd 33  
Clermont, FL 34711  
Shares: 50

Lester Alvarez  
12934 SW 252 Terrance  
Homestead, FL 33032  
Shares: 50


## **ARTICLE XII**

**OFFICERS:** The following named person shall act as officer of this Corporation until their successor(s) have been chosen and duly qualified:

Rolando Rodriguez	Lester Alvarez
President/Treasurer	Vice President/Secretary

## **ARTICLE XIII**

**INDEMNIFICATION:** The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation the 8 January 2004.

  
\_\_\_\_\_  
Rolando Rodriguez

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Universal Keystone, Inc. at the place designated in the articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.607.0501(3).

\_\_\_\_\_

Rolando Rodriguez

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