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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

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FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL TRANSFORMATIONS, INC.

Certificate of Status	0
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Electronic Filing Menu

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12/7/05

H05000279149 3

05/28/05

Articles of Incorporation

ARTICLES OF INCORPORATION

ONE: The name of this corporation is: **Universal Transformations, Inc.**

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

THREE: The name and address in this state of the corporation's initial registered agent for the service of process is:

Thomas J. Simmons
7843 Manor Forest Blvd.
Boyton Beach, Florida 33436-8811

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is **1,000** shares.

FIVE: The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Name

Thomas J. Simmons Pres. VP, Sec and Treasurer

7843 Manor Forest Blvd.

Boyton Beach, Florida 33436-8811

SIX: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

SEVEN: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated:

December 06/2005

Thomas J. Simmons
Incorporator and Registered Agent

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

Dated:

December 06/2006

Thomas J. Simmons
Incorporator and RA

As a Registered Agent I accept duties and service of process,

Thomas J. Simmons
7843 Manor Forest Blvd
Boyton Beach, FL 33436

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