

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Page 1 of 1
SECRETARY OF STATE
DIVISION OF CORPORATION.

06 AUG -3 AM 11:48

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000193246 3)))



H060001932463ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
Fax Number : (305) 402-3141

FLORIDA PROFIT/NON PROFIT CORPORATION

Universal Electronic Designs, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

06 AUG -3 AM 11:48

H06000193246

Articles Of Incorporation

OF

Universal Electronic Designs, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Universal Electronic Designs, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

H06000193246

H06000193246

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Brian Snyder
2925 Lake Joanna Dr.
EUSTIS, FL 32726

Scott Snyder
707 Kenmoore Ct.
Eustis, Fl 32726

John Gore
707 Kenmoore Ct.
Eustis, Fl 32726

SEVENTH: The name and address of the incorporator is:

H06000193246

H06000193246
Brian Snyder
2925 Lake Joanna Dr.
EUSTIS, FL 32726


EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

Brian Snyder
2925 Lake Joanna Dr.
EUSTIS, FL 32726

NINTH: The mailing address and principal office of
the corporation is:


Universal Electronic Designs, Inc.
2925 Lake Joanna Dr.
EUSTIS, FL 32726

DATED: August 1, 2006


Brian Snyder
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Brian Snyder

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 AUG -3 AM 11:48