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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

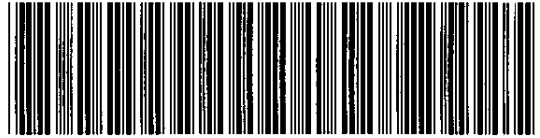
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 NOV -2 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/8/07

COVER LETTER

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

SUBJECT: UNIVERSAL MINING, ~~INC~~ CORPORATION
(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: Paul V. Moyer

Name (Printed or typed)

118 West Orange Street

Address

Altamonte Springs, Florida 32714

City, State & Zip

407-331-5505

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
UNIVERSAL MINING CORPORATION**

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07 NOV -2 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation is Universal Mining Corporation

ARTICLE II - COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The Corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State, or execution of these Articles by the Incorporator, whichever shall be first effective, and shall have perpetual existence.

ARTICLE III - GENERAL PURPOSE

The purpose for which the corporation has been formed is for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares of common stock having \$1.00 par value.

**ARTICLE V - INITIAL PRINCIPAL PLACE OF BUSINESS
INITIAL REGISTERED OFFICE**

The street address of the initial principal place of business is 456 Wild Oak Circle, Longwood, Florida 32779. The street address of the initial registered office of the corporation shall be 118 West Orange Street, Altamonte springs Florida 32714, and the name of the initial registered agent of the corporation at such address is Paul V. Moyer.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have three (3) directors and Officers initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified are:

WATNEY BLAKE
456 Wild Oak Cir.
Longwood FL 32779
Director/President

LYNETTE WILSON
30849 Temple Stand Ave.
Wesley Chapel, FL 33543
Director/Sec.-Treasurer

JOSEPH D. DITUNNO
490 Parkview Dr.
Girard, Ohio 44420
Director/Vice President

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of the corporation is:


WATNEY BLAKE
456 Wild Oak Cir
Longwood FL 32779

ACCEPTANCE OF REGISTERED AGENT


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



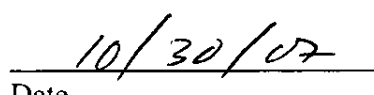
WATNEY BLAKE Incorporator



Date



PAUL V. MOYER - Registered Agent



Date

FILED
07 NOV - 2 PM 5:05
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TALLAHASSEE, FLORIDA