

Electronic Articles of Incorporation For

P11000024337
FILED
March 09, 2011
Sec. Of State
cgolden

UNIVERSAL MATERIALS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNIVERSAL MATERIALS, INC.

Article II

The principal place of business address:

8314 SE 58TH AVE
UNIT #1
OCALA, FL. US 34480

The mailing address of the corporation is:

8314 SE 58TH AVE
UNIT #1
OCALA, FL. US 34480

Article III

The purpose for which this corporation is organized is:

CONCRETE AND MATERIAL SUPPLIER

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MALISSA GORDON
14637 LINDEN DRIVE
SPRING HILL, FL. 34609

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MALISSA GORDON

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Article VI

The name and address of the incorporator is:

TODD SMITH
8314 SE 58TH AVE
UNIT #1
OCALA, FL 34480

Electronic Signature of Incorporator: TODD SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TODD SMITH
8314 SE 58TH AVE UNIT #1
OCALA, FL. 34480 US

Title: VP
JOHN MUNROE
6253 CANDLEWOOD DRIVE
WESLEY CHAPEL, FL. 33544 US

Title: SEC
ROBERT BROWN
11533 KANUBA COURT
CLERMONT, FL. 34715 US

Title: TRES
TODD SMITH
8314 SE 58TH AVE UNIT #1
OCALA, FL. 34480 US

Article VIII

The effective date for this corporation shall be:

03/09/2011