

P95000021642

3/16/95 11:04 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: LYNN FRIEDMAN
PHONE: (305) 350-2571
FAX: (305) 350-7632

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: U.C. DESIGN CONSTRUCTION, INC.
FAX AUDIT NUMBER: H95000003034 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/16/1995 TIME REQUESTED: 13:04:00
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003034))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

On11

FILED
MAR 16 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 3/17

SECRETARY OF STATE
MAR 16 PM 4:42

H45-03034

ARTICLES OF INCORPORATION

of U.G. DESIGN & CONSTRUCTION, INC.
a CORPORATION FOR PROFIT (formed under the Florida General Corporation Act).

Article 1: Name of the Corporation: U.G. DESIGN & CONSTRUCTION, INC.
Address of the Corporation: 5308 N.E. 5TH AVENUE
FORT LAUDERDALE, FLORIDA 33334

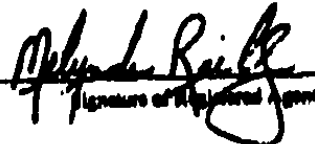
Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
5308 N.E. 5TH AVENUE FORT LAUDERDALE, FLORIDA 33334
and the name of the initial registered agent at such address is MELINDA R. REILLY

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent

3/15/95
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. MELINDA R. REILLY 5308 N.E. 5TH AVE FT. LAUDERDALE, FLORIDA 33334

Article 7: The Name and address of the incorporator is:

MELINDA R. REILLY 5308 N.E. 5TH AVE FT. LAUDERDALE, FLORIDA 33334

In witness whereof I have subscribed my name


Signature of Incorporator

H45-03034
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33135
305-388-2871