

# P45000032606

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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((H95000004665))  
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: UNIVERSAL LUCITE DISPLAY, INC.  
FAX AUDIT NUMBER: H95000004665  
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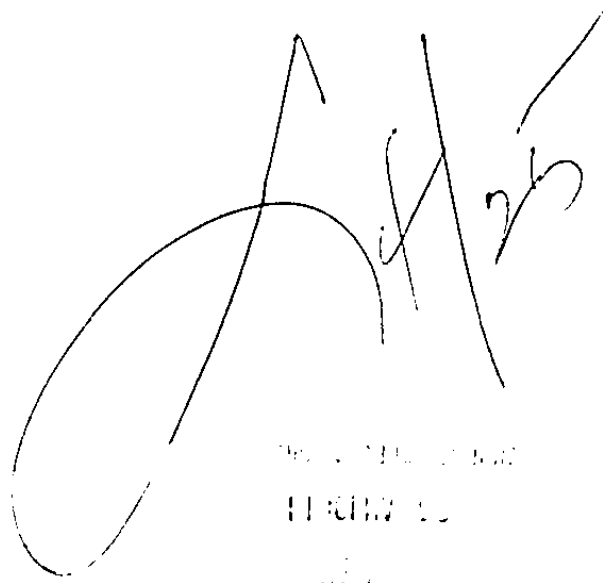
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
UNIVERSAL LUCITE DISPLAY, INC**

FILED  
95 APR 26 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is:

**UNIVERSAL LUCITE DISPLAY, INC.**

Its principal office and mailing address shall be located at

**20151 N.E. 15th COURT**

**Miami, Florida 33179**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of five dollars ( \$5.00 ) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

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#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent of this Corporation is:

**ERNESTO FERNANDEZ**  
20151 N.E. 15th COURT  
Miami, Florida 33179

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

**ERNESTO L. FERNANDEZ**  
20151 N.E. 15th COURT  
Miami, Florida 33179

President - Treasurer

**ERNESTO FERNANDEZ**  
20151 N.E. 15th COURT  
Miami, Florida 33179

Vice-President - Secretary

#### **ARTICLE VII - INCORPORATOR**

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

**ERNESTO FERNANDEZ**  
20151 N.E. 15th COURT  
Miami, Florida 33179

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25th day of April, 1995



**ERNESTO FERNANDEZ** Incorporator

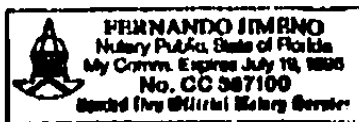
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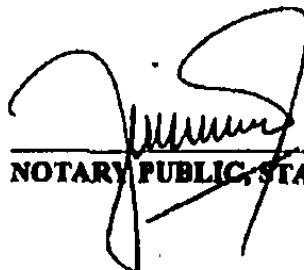
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**STATE OF FLORIDA  
COUNTY OF DADE**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **ERNESTO FERNANDEZ**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 25th day of April, 1995.



  
\_\_\_\_\_  
**NOTARY PUBLIC, STATE OF FLORIDA**

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**CERTIFICATE OF REGISTERED AGENT  
OF  
UNIVERSAL LUCITE DISPLAY, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

20151 N.E. 15TH Court  
Miami, Florida 33179

has name

**ERNESTO FERNANDEZ**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
**ERNESTO FERNANDEZ**  
Registered Agent

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APR 26 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA