

P96000021943

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

3/11/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	_____	_____	_____

WALK-IN 3/11 3.00
Will Pick Up _____

RE: 11-12-95 FILED
11-12-95 66 MAR 11 PM 3:56

SLIC, O/REV. OF S. DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™	_____
☒ Art. of Inc. File	_____
☐ Corp. Record Search	_____
☐ Ltd. Partnership File	_____
☐ Foreign Corp. File	_____
☒ () Cert. Copy(s)	_____
☐ Art. of Amend. File	_____
☐ Dissolution/Withdrawal	_____
☐ C U S	_____
☐ Fictitious Name File	_____
☐ Name Reservation	_____
☐ Annual Report/Reinstatement	_____
☐ Reg. Agent Service	_____
☐ Document Filing	_____
☐ Corporate Kit	_____
☐ Vehicle Search	_____
☐ Driving Record	_____
☐ Document Retrieval	_____
☐ UCC 1 or 3 File	_____
☐ UCC 11 Search	_____
☐ UCC 11 Retrieval	_____
☐ File No.'s _____ Copies _____	_____
☐ Courier Service	_____
☐ Shipping/Handling	_____
☐ Phone () _____	_____
☐ Top Priority _____	_____
☐ Express Mail Prop. _____	_____
☐ FAX () _____ pgs. _____	_____

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

Universal Transformations, Inc.

FILED

96 MAR 11 PM 3:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Universal Transformations, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 14102 S.W. 93 Lane, Miami, Florida 33186.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael G. Joyce, Esq., 1390 South Dixie Highway, Suite 1108, Coral Gables, Florida 33146.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Thomas J. Simmons, 14102 Southwest 93 Lane, Miami, Florida 33186.

The undersigned has executed these Articles of Incorporation this 11th day of March 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAR 11 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

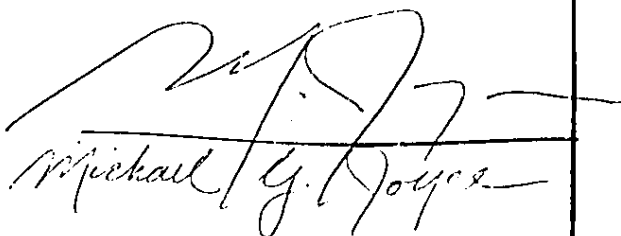
1. The name of the corporation is:

Universal Transformations, Inc.

2. The name and street address of the registered agent and office is:

Michael G. Joyce, Esq.
Suite 1008 1590 South Dixie Highway
Orlando, Florida 32816

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Michael G. Joyce