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4/09/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000005796 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: UNIVERSAL HARDWARE GROUP, INC.
AUDIT NUMBER.....H97000005796
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt (s) the following Articles of incorporation

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL HARDWARE GROUP, INC.

The principal place of business of this corporation shall be:

561 N W 54TH STREET

MIAMI FL 33127

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 750 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

PIERRE PHILIPPE
1325 NE 203RD STREET
MIAMI, FL 33179

PRESIDENT

ODINORD CHARLES
942 NW 80TH STREET
MIAMI, FL 33150

SECRETARY

HORAT TELUSNORD
541 NW 54TH STREET
MIAMI, FL 33127

VICE-PRESIDENT

Prepared by: Comprehensive Business Services
7001 Biscayne Blvd.
Miami, FL 33138
(305) 751-1226

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

ODINORD CHARLES
942 NW 80TH STREET
MIAMI, FL 33150

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 8 Day of APRIL 1997.

Signature(s) of Incorporator(s)

Odinord Charles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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:

UNIVERSAL HARDWARE GROUP, INC.

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

ODINORD CHARLES

(P O BOX NOT ACCEPTABLE)

942 NW 80TH STREET
MIAMI, FL 33150

(CITY/STATE/ZIP)

SIGNATURE

TITLE Secretary

DATE 4-8-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

DATE 4-8-97

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