JAN 2 3 1998

K Rolfe

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Verlier

Acknowledgment

W.P. Verifier

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# **ARTICLES OF INCORPORATION**

OF

ALGREAS PASSON SING

Universal Names, Inc.

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 shall be:

Universal Names, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10770 NW 40th St. Sunrise, FL 33351

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Janet F. Schick 10770 NW 40th St. Sunrise, FL 33351

## ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Janet F. Schick 10770 NW 40th St. Sunrise, FL 33351

The undersigned has executed these Articles of Incorporation this

22th day of January, 1998.

Signature 7. Limit

#### CERTIFICATE OF DESIGNATION

REGISTERED	AGENT/REGISTERED	OFFICE

Pursuant to the provisions of section 607.0501, 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 is:				
	Universal Names, Inc.	SECRE	98 JAN	-	 
2.	. The name and address of the registered agent and office is:	HASSEE,	N 23 PH	FILED	
	Janet F. Schick	STA	3: 30		
	10770 NW 40th St.	DA	0		
	Sunrise, FL 33351				
	SIGNATURE Janet F. Schick			-	<u></u>
	TITLEIncorporator	z :	-		;: 7
	DATE1/22/98				<u>.</u> -
H	IAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SER	VICE O	F	•	_

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.

SIGNATUR	E Janes	7. Smil
DATE	1/22/98	