

JUN-30-1998 15:21

EMPIRE CORP

305-541-3770 P.01/05

6/30/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:55 PM

((H98000012147 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: UNIVERSAL PLASTIC DISPLAYS, INC.

AUDIT NUMBER.....H98000012147

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: m

Help F1 Option Menu F2

Connect: 00:03:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 30 PM 4:04

bp
6/30

⑤

H98000012147

ARTICLES OF INCORPORATION OF
Universal Plastic Displays, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Universal Plastic Displays, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: David Hernandez
210 University Dr. #502
Coral Springs, FL 33071
954-346-7288

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 30 PM 4:04

H98000012147

H98000012147

ARTICLE VII. Initial Registered Principal Office and Agent. The street address of the initial registered office of this corporation is: 210 N. University Drive, #502, Coral Springs, Fl, 33071 and the name of the initial registered agent of this corporation at that address is Faviola Benitez.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Faviola Benitez
210 N. University Dr. #502
Coral Springs, Fl. 33071

ARTICLE IX. Officers. The initial officers of the corporation will be: Faviola Benitez/President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Faviola Benitez
210 N. University Dr. #502
Coral Springs, Fl. 33071

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 210 N. University Dr. #502, Coral Springs, Fl.

H98000012147

JUN-30-1998 15:22

EMPIRE CORP.

305 541 3770 P.04/05

H98000012147

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 29th day of
June, 1998.

X Fabiola Benitez (SEAL)

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally
appeared, Fabiola Benitez, known to be and known by me
to be the person who executed the foregoing Articles
of Incorporation and he acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 29th day of
June, 1998.

NOTARY PUBLIC

My Commission Expires: _____

H98000012147

H98000012147

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
of Florida
Division of Corporations Department of State
Tallahassee, FL 32304

I, Fabiola Benitez, do hereby consent to serve as
registered agent for the Corporation, Universal Plastic
Displays, Inc. this day of 29th day of June, 1998.

X Fabiola Benitez
Fabiola Benitez

Address of registered agent:

210 N. University Dr. #502
Coral Springs, FL 33071

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 30 PM 4:04

H98000012147