

# P98000082813

First  
Southwestern/  
First Financial  
Title Group

AND AFFILIATED COMPANIES

Cit

300 SOUTH POINTE DRIVE  
SUITE 2602  
MIAMI BEACH, FL 33139

CORPORA

300002646573--9  
-09/23/98--01002--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

MENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 SEP 22 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5

Dmc  
9/24/98

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
UNITED PURCHASING & SUPPLIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of this corporation is UNITED PURCHASING & SUPPLIES, INC.

ARTICLE II

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value. The consideration to be paid for each share shall be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Principal Office, Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 300 South Pointe Drive #2602, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at the address is Matthew Kayton. The principal office of the corporation shall be the same as the registered office.

ARTICLE V

Number of Directors. The Board of Directors of this corporation shall consist of one or more Directors, the exact number of which shall be the number of Directors from time to time fixed by the Board of Directors or the stockholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors. Nothing in this Article shall be construed to preclude a Director from serving this corporation in any other capacity and receiving compensation therefor.

ARTICLE VI

Initial Board of Directors. The name and street address of

each member of this corporation's first Board of Directors are as follows:

Name	Address
Mark Kayton	6206 Taggart #A Houston, Texas 77007

#### ARTICLE VII

Subscriber. The name and street address of each subscriber to these Articles of Incorporation are as follows:

Name	Address
Matthew Kayton	300 South Pointe Drive #2602 Miami Beach, Florida 33139


#### ARTICLE VIII

Lost or Destroyed Certificates. Stock Certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

#### ARTICLE IX

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 17 day of September, 1998.

  
MATTHEW KAYTON

STATE OF FLORIDA

COUNTY OF Dade

BEFORE ME personally appeared MATTHEW KAYTON to me well known and known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforementioned this 17 day of September, 1998.

Julia Leah Roth

Notary Public

State of Florida

My commission expires: \_\_\_\_\_



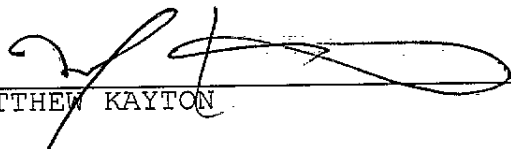
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for UNITED STATES  
PURCHASING & SUPPLIES, INC., at the place designated in the  
Articles of Incorporation of same, I hereby accept to act in this  
capacity and agree to comply with the provisions of Florida  
Corporations Law relative to keeping open said office.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

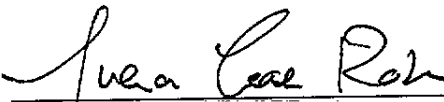
  
MATTHEW KAYTON

STATE OF FLORIDA

COUNTY OF Dade

I HEREBY CERTIFY that on this day, before me, an officer  
duly authorized in the state aforesaid and the county aforesaid  
to take acknowledgements, personally appeared MATTHEW KAYTON to  
me known to be the individual described in and who executed the  
foregoing instrument and he acknowledged before me that he  
executed the same.

WITNESS my hand and official seal in the county and state  
aforementioned this 17th day of September, 1998.



Notary Public  
State of Florida  
My commission expires: \_\_\_\_\_

