TRANSMITTAL LETTER

D990000 8428

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

99 JAN 25 M 8: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: UNIVERSAL EQUIPMENT SUPPLY, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM:

Christine Chew & Assoc

800002753308-----01/25/99--01085--003 *****87.50 ******87.50

8748 Wittenwood Cv

Orlando Fl 32826

PHONE:

407-876-7241

Enclosures
Original and One Copy of Articles

R. CHESSER

JAN 2 8 1999

598 3793

Articles of Incorporation

of

99 JAN 25 AM 8: 57-

UNIVERSAL EQUIPMENT SUPPLY, INC

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

Article I - Name

The name of the corporation shall be:

UNIVERSAL EQUIPMENT SUPPLY, INC

Article II - Principal Office

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

UNIVERSAL EQUIPMENT SUPPLY, INC

5003 MELLON CT

WINDERMERE, FL 32786

Article III - Shares

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

1000 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

THOMAS SHEEN
5003 MELLON CT
WINDERMERE, FL 32786

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS SHEEN
5003 MELLON CT
WINDERMERE, FL 32876

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 23RD Day of January , 1999.

Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office For the corporation, or until their successors are elected or appointed are:

THOMAS SHEEN(PRESIDENT)
5003 MELLON CT
WINDERMERE, FL 32786

DERSHY SONG(VICE PRESIDENT) 5003 MELLON CT WINDERMERE, FL 32786

Certificate of Designation of

Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 EQUIPMENT SUPPLY, INC
- 2. The name and address of the registered agent and office is:

THOMAS SHEEN
5003 MELLON CT
WINDERMERE, FL 32786

FILED
99 JAN 25 AM 8
SEGRETARY OF STA

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.

Signature

DATE