Division of Corporation

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

U.A. PANEL & BARRIER, INC.

TOTAL DE CONTRACTOR DE CONTRAC
0
1
03
\$78.75

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ARTICLES OF INCORPORATION

U.A. PANEL & BARRIER, INC.

We, the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be \overline{U} .A. PANNEL & BARRIER, INC. and its principle place of business shall be . 3075 ALAMANDA ST. MIAMI, FL 33133 and any other location that the board of directors may deem appropriate.

ARTICLE II

RESIDENT AGENT

The resident AGENT OF THE CORPORATION SHALL BE TERRY LEE SPEAR 3075 ALAMANDA ST.. MIAMI, FL 33133.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose or object to be transacted, promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the State Florida.

ARTICLE IV

SHARES OF STOCK - NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

99 OCT 28 PMI2: 3
SECRETARY OF STATE
TALL AHASSEE FI-ORI

TERRY LEE SPEAR

PRESIDENT '

3075 ALAMANDA ST. MIAMI, FL. 33133

DOUGLAS A EASTOR

VICE PRESIDENT

3075. ALAMANDA ST. MIAMI,FL 33133

We, the undersigned, being the original subscribers to this certificate of incorporation, do hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herein are true, and have hereunto set my hand and seal this day of ______ 1999.

TERRY LEE SPEAR

DODGLAS A KASTOR

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 U.A. PANNEL & BARRIER, INC.

 The name and address of the registered agent and office TERRY LEE SPEAR 3075 ALAMANDA ST. MIAMI, FL 33133

signature_	Tropper 5	,)	SECRE	99 OCT	
TITLE	PRESIDENT	-	1355V	28 P	
DATE	10/26/99		F STATE	PM 12: 37	O

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE_	Anfred	D ~
DATE	10/26/59	