

CERTIFICATE OF ACTION
BOARD OF DIRECTORS
UNIVERSAL FIRESTOP SERVICES, INC.

WHEREAS, Articles of Incorporation for Universal Firestop Services, Inc. (Corporation) have been filed with the Secretary of State of Kentucky and with the Jefferson County Clerk; BE IT RESOLVED, that acting pursuant KRS 271B.8-210 and KRS 271B.2-050; in lieu of an organizational meeting, all of the members of the Board of Directors of Universal Firestop Services, Inc., a Kentucky corporation, do hereby adopt the following resolutions:

RESOLVED, that as is set out in the Corporation's Articles of Incorporation, the following named individuals comprise the initial Board of Directors of the Corporation to serve until the next annual meeting of Shareholders and the election and qualification of their successors: Brigitte L. Dean-Hines, 405 N. 4th St., LaGrange, KY 40031 & Jason C. Hines, 405 N. 4th St., LaGrange, KY 40031.

RESOLVED, that the following named individuals shall serve as the Officers of the Corporation to serve until the next meeting of Directors and the election and qualification of their successors: President/Treasurer: Jason C. Hines, 405 N. 4th St., LaGrange, KY 40031. Vice President/Secretary: Brigitte L. Dean-Hines, 405 N. 4th St., LaGrange, KY 40031.

RESOLVED, that the Bylaws as prepared and presented on this date be adopted as the Bylaws of the Corporation and that said Bylaws be inserted by the Secretary into the Minute Book of the Corporation.

RESOLVED, the form stock certificate proposed for adoption by the corporation be, and it hereby is adopted and a copy thereof inserted into the Corporation Minute Book.

RESOLVED, that the President of the Corporation be and hereby is authorized and directed to issue 501 shares of the Corporation's capital stock to Brigitte L. Dean-Hines & 499 shares to Jason C. Hines, both of 405 N. 4th St., LaGrange, KY 40031. in exchange for initial capitalization of the Corporation, said capitalization detailed on Exhibit One.

RESOLVED, that this Corporation desires to issue its common stock and such stock is hereby issued, to qualify as Section 1244 stock of the Internal Revenue Code.

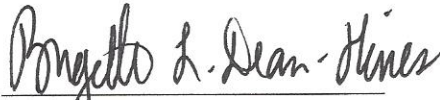
RESOLVED, that the Corporation establish a bank account at

Stock Yards Bank and that such bank is hereby authorized and directed to pay checks and other orders for the payment of money on deposit in the name of the corporation when signed by any of the persons so designated on the bank's form resolution.

RESOLVED, that the Officers be and hereby are authorized and directed to pay all organizational expenses of the corporation out of the funds of the Corporation and are authorized and directed to take such action, to execute such documents and to borrow such sums in the name of the corporation as may be necessary, appropriate, or convenient to give effect to these resolutions.

The undersigned certify on this date, the 11th day of December, 2013, they constitute all board of directors of Universal Firestop Services, Inc.

ATTEST:



Brigitte L. Dean-Hines
Director



Jason C. Hines
Director

CERTIFICATE



To 501 Shares
Issued to

Brigette L. Dean Hines

Dated 12/11/2013

FROM WHOM TRANSFERRED

Dated 12/11/2013

ORIGINAL CERTIFICATE	No. ORIGINAL SHARES	No. OF SHARES TRANSFERRED
1	1000	501

Received Certificate No. 1

in 501 Shares
is 11 day of
December, 2013

INCORPORATED UNDER THE LAWS OF THE STATE OF TEXAS

SHARES

NUMBER

This Certifies that Brigette L. Dean Hines 501 Shares of the Capital Stock of
Universal Firestop Services, Inc.
transferable only on the books of the Corporation by the holder hereof in
person or by Attorney upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed
by its duly authorized officers and its Corporate Seal to be hereunto affixed
this 11 day of December, 2013 A.D.

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CERTIFICATE

No. 2

For 499 Shares
Issued to

Jason C. Hines

Dated 12/11/2013

FROM WHOM TRANSFERRED

Dated 12/11/2013

No. ORIGINAL CERTIFICATE	No. ORIGINAL SHARES	No. OF SHARES TRANSFERRED
2	1000	499


Received CERTIFICATE No. 2

For 499 Shares

this 11 day of

December, 2013

NUMBER



SHARES

This Certifies that

is the owner of 499 Shares of the Capital Stock of

Universal Firestop Services, Inc.

transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereto affixed

this 11 day of December, 2013 A.D.

