

P00000050323

Valerie Tesser
Requester's Name

345 Virginia St.
Address

Hollywood, Fl. 33020
City/State/Zip Phone #

FILED
MAY 17 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Universal Liquidation Corporation
(Corporation Name) (Document #)

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-05/17/00--01075--008
122.50 *78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

S. Thompson MAY 22 2000

Examiner's Initials

Articles of Incorporation

Universal Liquidation Corporation

A FLORIDA CORPORATION

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1. The name of the corporation is: **Universal Liquidation Corporation**
2. The purpose for which this corporation is organized is to **conduct any business considered legal in the United States, Florida and any other State.**
3. The principal place of business and mailing address of the corporation is: **345 Virginia Street, Hollywood, Florida, 33020.**
4. The corporation shall have the authority to issue **one million (1,000,000)** shares of common stock, in one class only, each with a par value of **\$0.001.**
5. The registered agent of the corporation is **Valerie Tessier** and the registered address is **345 Virginia Street, Hollywood, Florida 33019.**
6. The initial Board of Directors shall have **One (1)** member whose name and address is as follows: **Valerie Tessier, 345 Virginia Street, Hollywood, Florida 33019.**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is **Joseph Brien, Esquire** and whose address is **1909 Harrison Street, Suite 212, Hollywood, Florida.**

Dated 5-15-2000

Joseph Brien
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5-15-2000

Valerie Tessier
Registered Agent