

P9900014820

DIVISION OF CORPORATIONS

NAME RODOLFO DIAZ-GRANADOS
ADDRESS 1800 S.W. 27th Ave. Suite #501
CITY Miami STATE Florida ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4237
NAME OF CORPORATION UNIVERSAL ELECTRONIC, CORP

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 FEB 12 AM 9:52

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/>	DOMESTIC	<input type="checkbox"/>	AMENDMENT	<input type="checkbox"/>	SEARCH
<input type="checkbox"/>	FOREIGN	<input type="checkbox"/>	DISSOLUTION	<input type="checkbox"/>	MERGER
<input checked="" type="checkbox"/>	PROFIT	<input type="checkbox"/>	REINSTATEMENT	<input type="checkbox"/>	MARK
<input type="checkbox"/>	NON-PROFIT	<input type="checkbox"/>	ANNUAL REPORT	<input type="checkbox"/>	RESERVATION
<input type="checkbox"/>	LIMITED PARTNERSHIP	<input checked="" type="checkbox"/>	CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/>	CERTIFIED COPY

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**ARTICLES OF INCORPORATION
OF
UNIVERSAL ELECTRONIC, CORP.**

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The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt and declare the following:

ARTICLE I - NAME

The name of this corporation is: UNIVERSAL ELECTRONIC, CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence

ARTICLE III - PURPOSE.

The corporation may engage in any business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of No par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

The name and street address of the initial registered agent of this corporation is: RODOLFO DIAZ-GRANADOS 5665 N.W. 84th Ave. Miami, Florida 33166.

The address of the principal office of this corporation is 5665 N.W. 84th Ave. Miami, Florida 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is: RODOLFO DIAZ-GRANADOS PRESIDENT DIRECTOR
5665 N.W. 84th Ave. Miami, Fl. 33166

ISABEL BENITO REVOLLO SECRETARY DIRECTOR
5665 N.W. 84th Ave. Miami, Fl. 33166

ARTICLE VII - LAWS.

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of February 1999

The name and addresses of the person(s) signing these Articles is (are)

<p><u><i>R. Diaz-Granados</i></u> NAME RODOLFO DIAZ-GRANADOS</p> <p><u><i>Isabel Benito-Revollo</i></u> NAME ISABEL BENITO REVOLLO</p> <hr/> NAME	<p>5665 N.W. 84th Ave. Miami, Fl. 33166</p> <hr/> ADDRESS 5665 N.W. 84th Ave. Miami, Fl. 33166 <hr/> ADDRESS
<hr/> NAME ADDRESS	

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 1st DAY OF February 1999

ACCEPTANCE

R. Diaz-Granados
Name of Resident Agent
RODOLFO DIAZ-GRANADOS
5665 N.W. 84th Ave.
Miami, Fl. 33166
Address

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