

F04000003347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

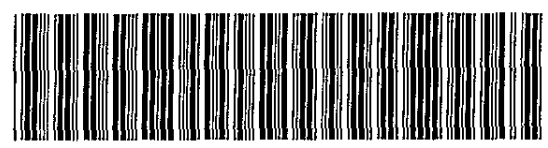
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Universal Group Multinational Corporation / DBA. Multinational Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Julian Vasquez

(Name of Person)

Multinational Corporation

(Firm/Company)

1204-19824

321 6th Ave

(Address)

Normandy Beach NJ 07839

(City/State and Zip code)

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For further information concerning this matter, please call:

Julian Vasquez

(Name of Person)

at (973) 495 7227

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 21, 2004

JULIAN VASQUEZ
MULTINATIONAL CORPORATION
321 6TH AVE
NORMANDY BEACH, NJ 07839

SUBJECT: UNIVERSAL GROUP MULTINATIONAL CORPORATION
Ref. Number: W04000019824

We have received your document for UNIVERSAL GROUP MULTINATIONAL CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The name in line 1 must appear exactly as it is shown on your certificate from New Jersey.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 004A00035970

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Universal Group Multinational Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22 - 27361728

(FEI number, if applicable)

4. 8 / 14 / 1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification"
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 321 6th Ave Normandy Beach NJ 08739

(Principal office address)

Same

(Current mailing address)

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8. Wholesale of Beer and Wines to authorized

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **Hector Hincapie**

Office Address: **8160 SW 210 St Apt 225**

Miami


(City)

, Florida **33189**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: **Bernard D'Andrea**

Address: **321 6th Ave, Normandy Beach, NJ 08739**

Vice Chairman: _____

Address: _____

Director: **Ronald A. Zanoni**

Address: **Sutton Drive, P.O. Box 514, New Vernon, NJ 07976**

Director: **Julian Vasquez**

Address: **113 Claremont Ave, Montclair, NJ 07042**

B. OFFICERS

President: **Bernard D'Andrea**

Address: **321 6th Ave Normandy Beach NJ 08739**

Vice President: **Ronald A. Zanoni**

Address: **Sutton Drive, P.O. Box 514, New Vernon, NJ 07976**

Vice President: **Julian Vasquez**

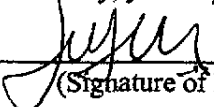
Address: **113 Claremont Ave, Montclair NJ 07042**

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



(Signature of Director or Officer listed in number 12 of the application)

14. **Julian Vasquez (Vice President)**

(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

UNIVERSAL GROUP MULTINATIONAL CORPORATION
100250895

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 11, 1985.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2000

2001

I further certify that the registered agent and registered office are:

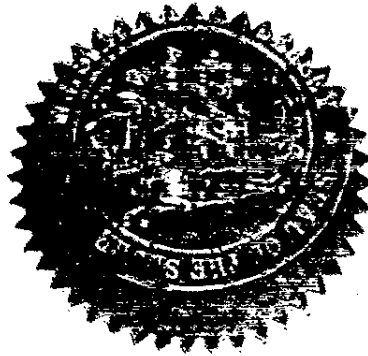
*Bernard G D'Andrea
321 6th Ave.
Po Box 1185
Normandy Beach, NJ 08739 0000*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

UNIVERSAL GROUP MULTINATIONAL CORPORATION



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of April, 2004

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer

DIVISION OF
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