

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

: M. BURR KEIM COMPANY Account Name

Account Number : I19990000242 Phone

: (215)563-8113

Pax Number

: (215)977-9386

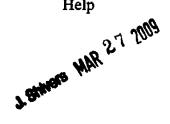
FOREIGN PROFIT/NONPROFIT CORPORATION

UNIVERSAL MARKETING, INC.

UNIVERSAL MARK	ETING, INC. R_i	ECEIVED MAR 2 6 2009
Certificate of Status	0	MAR 2 6 2000
Certified Copy	0	
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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.		UNIVERS	AL I	MARKETING, INC.		
		orporation; must include "INCORPORA orp," "Inc," "Co," or "Corp.")	TED,	" "COMPANY," "CORPORATION,"		
	•	UNIVERSAL	. MA	RKETING SE, INC.		
	(If name unavaila	ble in Florida, enter alternate corporate	name	adopted for the purpose of transacting busines	s in Florida)	
2.		Pennsylvania	3.			
	(State or country u	inder the law of which it is incorporated	,	(FEI number, if applicable)	<u> </u>	
4.	A	ugust 31, 2000	5.	Perpetual		
	(Date	of incorporation)	-	(Duration: Year corp. will cease to exist or "	perpetual")	
6.	Upon qualific	ation.				
		(SEE SECTIONS 607.1501 & 6		n Florida, if prior to registration) 502, F.S., to determine penalty liability)	SECRETA ALLAHAS	
7.	4 King Avenue	e, New Castle, DE 19720			- S	***
		(Principal office	add	ress)	26 SSE	-
	4 King Avenue	e, New Castle, DE 19720			MC.	-
		(Current mailing	g add	ress)	AM IO: FLORI	Π
8.		otorfuel business.			AM 10: 01	
	(Purpose(s)	of corporation authorized in home state	OF CC	ountry to be carried out in state of Florida)	_	
9.	Name and street	address of Florida registered agent:	(P.C). Box <u>NOT</u> acceptable)		
	Name:	W. Bradley Munroe, Esquire				•
Of	ffice Address:	239 E. Virginia Street				
	•	Tallahassee		, Florida 32301		
		(City)		(Zip code)	y	

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 dignature)

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.

M. BURR KEIM COMPANY

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12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman:	
Address:	
Vice Chairman:	
	•
Address:	
Don Bingh	***************************************
4 King Avenue New Costle DE 19720	
Address: 4 long Avenue, New Odaue, DE 18720	
Gurmeet Batre	AR H
Aroctor:	<u> </u>
Address: 4 King Avenue, New Castle, DE 19720	SSEE,
	~yt {
B. OFFICERS	
President: Dan Singh	07
Address: 4 King Avenue, New Castle, DE 19720	
Vice President: Amardeep Singh	
Address: 4 King Avenue, New Castle, DE 19720	
ecretary:	
Address:	
reasurer:	
viddress:	
•	1
IOTE: If necessary, you may attach an addendum to the application listing additional	officers and/or directors.
3	
(Signature of Director or Officer listed in number 12 of the appli American Singh, Vice President	cation)

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

M. BURR KEIM COMPANY

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 24, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

UNIVERSAL MARKETING, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 7960213-1 Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp