

L010000000598



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 131067 10463A

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pizito

ORDER DATE : April 27, 2001

ORDER TIME : 1:41 PM

ORDER NO. : 131067-005

CUSTOMER NO: 10463A

500004085995--6

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: UNIVERSAL ENTERPRISES, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118
EXAMINER'S INITIALS:

DB
4-27-01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APR 27 PM 2:24

NOT REFILED
ACKNOWLEDGED
EFFICIENCY OF FILING

01 APR 27 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLES OF ORGANIZATION OF
UNIVERSAL ENTERPRISES, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is UNIVERSAL ENTERPRISES, LLC.

ARTICLE II

This limited liability company shall have perpetual existence from the **DATE OF SIGNING** of these Articles of Organization with the Department of State, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members..

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is ANDREW M. JACOBSON, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

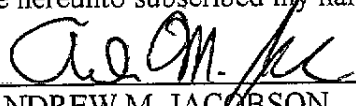
ARTICLE V

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is, therefore, a member-managed company.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 26th day of April, 2001.



ANDREW M. JACOBSON,
Authorized Representative of a Member

01 APR 27 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

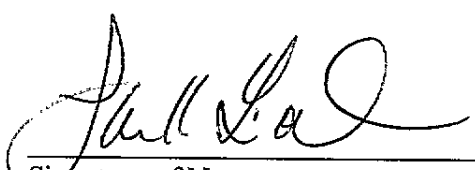
APPROVED
AND
FILED

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26th day of April, 2001, by ANDREW M. JACOBSON, who is personally known to me or who has produced Florida State Driver's License Number _____ as identification and who did () or did not (X) take an oath.

Executed this 26th day of April, 2001.


Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:



APPROVED
AND
FILED

01 APR 27 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

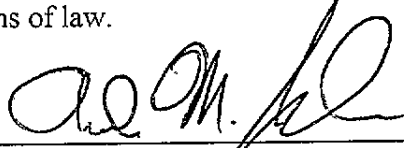
**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

That UNIVERSAL ENTERPRISES, LLC, a Florida Limited liability company, with its
registered office at 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, has
named ANDREW M. JACOBSON, at the above address as its initial registered agent to accept
service of process within this State.

ACKNOWLEDGMENT:

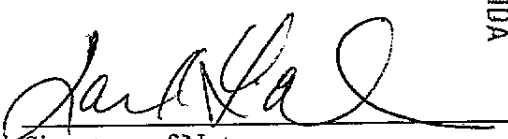
Having been named registered agent to accept service of process for the above-stated
limited liability company at the place designated in this Certificate, I hereby accept to act in such
capacity and agree to comply with the applicable provisions of law.

By: 
ANDREW M. JACOBSON,
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26th day of April, 2001, by
ANDREW M. JACOBSON, who is personally known to me or who has produced Florida State
Driver's License Number _____ as identification and who did () did
not (X) take an oath.

Executed this 26th day of April, 2001.


Signature of Notary
Printed Name: LARISSA K. LINCOLN
My Commission Expires:
My Commission Number:

01 APR 27 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

