

LO2000002447

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED

Electronic Filing Cover Sheet

1131

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000027474 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 31 PM 2:17

FILED

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 31 PM 3:14

RECEIVED

LIMITED LIABILITY COMPANY

UNIVERSAL MARKETING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

H 02000027474

(J)

ARTICLES OF ORGANIZATION

OF

UNIVERSAL MARKETING, LLC

The undersigned, being authorized to execute and file these Articles of Organization of a Florida limited liability company, hereby certifies that:

ARTICLE I

Name

The name of this limited liability company is **UNIVERSAL MARKETING, LLC**

ARTICLE II

Principal Office

The mailing address and the street address of the principal office of this limited liability company is 1000 West Island Boulevard, # 812, Aventura, Florida 33160.

ARTICLE III

Registered Agent

The name and Florida street address of the initial registered agent of this limited liability company is **William H. Bieler, 1000 West Island Boulevard, # 812, Aventura, Florida 33160.**

Prepared by:

Lawrence Bieler, Esq.
FBN 349852
Two S. Biscayne Blvd., #3250
Miami, Florida 33131
(305) 374-5888

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 31 PM 2:17

FILED

H 02000027474

ARTICLE IV

Member Management

The company shall be managed by a member. The name and Florida street address of the initial managing member of this limited liability company is **William H. Bieler, 1000 West Island Boulevard, # 812, Aventura, Florida 33160.**

ARTICLE V

New Members

No person may be admitted to the company as a member, except with the unanimous consent of all members.

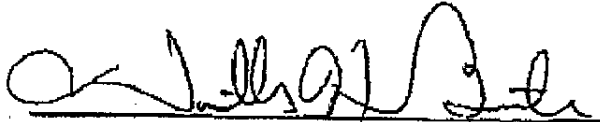
ARTICLE VI

Amendment

These Articles of Organization and the Regulations of the company may be amended, changed, altered or repealed only by a decision of the majority in interest of the members.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

The undersigned has executed these Articles of Organization this 31 day of January, 2002.

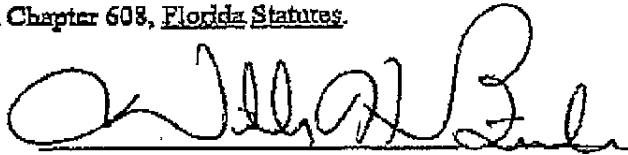


**William H. Bieler, Managing Member
1000 West Island Boulevard, # 812
Aventura, Florida 33160**

H 02000027474

REGISTERED AGENT ACCEPTANCE AND ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.



William H. Bieler, Registered Agent
1000 West Island Boulevard, # 812
Aventura, Florida 33160

H 02000027474