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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: Division of Corporations
Fax Number : (850)205-0303

From: Account Name : INCORPORATE USA
Account Number : F19980000065
Phone : (727)784-1458
Fax Number : (727)781-6566

LIMITED LIABILITY COMPANY

UNIVERSAL HOLDINGS GROUP, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

OF

UNIVERSAL HOLDINGS GROUP, LLC

The undersigned subscriber to these Articles of Organization is a natural person competent to contract and hereby for a Limited Liability Company for profit under Chapter 608.407 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Limited Liability Company is :

UNIVERSAL HOLDINGS GROUP, LLC

ARTICLE 2 - ADDRESS

The address of the principal office of this Limited Liability Company is
8726 NW 119 ST # 10 ,
HIALEAH GARDENS, FLORIDA 33018
and the mailing address is 8726 NW 119 ST # 10 ,
HIALEAH GARDENS , FLORIDA 33018 .

ARTICLE 3 - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE 4 - MANAGEMENT:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and Address(es) of such manager(s) is/are:

CARLOS ORTEGA 8726 NW 119 ST # 10, HIALEAH GARDENS, FLORIDA 33018
JEANETTE HERNANDEZ 8726 NW 119 ST # 10, HIALEAH GARDENS, FLORIDA 33018

JOHN F. MARTIN
PO BOX 7902
CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995

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TALLAHASSEE, FLORIDA

ARTICLE 5 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Limited Liability Company is the offices of INCORPORATE USA, INC. , 3150 SANDY RIDGE DR, CLEARWATER, FLORIDA 33761 . The name and address of the registered agent of this Limited Liability Company is INCORPORATE USA, INC. , doing business at 3150 SANDY RIDGE DR, CLEARWATER, FLORIDA 33761 .

ARTICLE 6 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State , State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 5 th day of November, 2002 .


JOHN F. MARTIN
Authorized Representative

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

INCORPORATE USA, INC. , doing business in the State of Florida, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415 OR 608.507, Florida Statutes.

INCORPORATE USA, Inc.,
IN THE STATE OF FLORIDA

BY: 
JOHN F. MARTIN, PRESIDENT
For INCORPORATE USA, Inc.

JOHN F. MARTIN
PO BOX 7902
CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995

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