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Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 : (305) 633-9696 Fax Number

FLORIDA NON-PROFIT CORPORATION

universal content exchange, inc

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ARTICLES OF INCORPORATION OF UNIVERSAL CONTENT EXCHANGE, INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL CONTENT EXCHANGE, INC.

ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

UNIVERSAL CONTENT EXCHANGE, INC. is organized exclusively for religious, charitable, scientific, literary, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purposes.

These Articles of Incorporation Frepared By: Richard W. Dean, Esq. 3275 West Hillsboro Boulevard Suite 207 Deorfield Beach, Florida 33442 (954) 354-2785 Florida Bar Number 0362263

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed is:

The initial directors are to be appointed by the incorporator to these articles. The names and addresses of the initial Board of Directors are:

DAVID E. GANT RICHARD W. DEAN ANTHONY G. COLEMAN 3275 W. HILLSBORO BLVD. #207 DEERFIELD BEACH, FL 33442

02 MAY 20

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD W. DEAN 3275 W. HILLSBORO BLVD, #207 DEERFIELD BEACH, FL 33442

The undersigned has (have) executed these Articles of Incorporation this date:

MAY 17, 2002

RICHARD W. DEAN, Incorporator

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

RICHARD W. DEAN

3275 W. HILLSBORO BLVD. #207

DEERFIELD BEACH, FL 33442

SIGNATURE

TITLE:

INCORPORATOR'

DATE:

MAY 17, 2002

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

Registered Agent

MAY 17, 2002

Date

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