

P00000050323

Valerie Lesser

Requester's Name

345 Virginia St.

Address

Hollywood, Fl. 33020

City/State/Zip

Phone #

FILED  
00 MAY 17 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Universal Liquidation Corporation

(Corporation Name)

(Document #)

500003256015--8  
-05/17/00--01075--008  
\*\*\*\*122.50 \*\*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

S. Thompson MAY 22 2000

Examiner's Initials

# Articles of Incorporation

## Universal Liquidation Corporation

A FLORIDA CORPORATION

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TALLAHASSEE FLORIDA

1. The name of the corporation is: **Universal Liquidation Corporation**
2. The purpose for which this corporation is organized is to **conduct any business considered legal in the United States, Florida and any other State.**
3. The principal place of business and mailing address of the corporation is: **345 Virginia Street, Hollywood, Florida, 33020.**
4. The corporation shall have the authority to issue **one million (1,000,000)** shares of common stock, in one class only, each with a par value of **\$0.001.**
5. The registered agent of the corporation is **Valerie Tessier** and the registered address is **345 Virginia Street, Hollywood, Florida 33019.**
6. The initial Board of Directors shall have **One (1)** member whose name and address is as follows: **Valerie Tessier, 345 Virginia Street, Hollywood, Florida 33019.**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is **Joseph Brien, Esquire** and whose address is **1909 Harrison Street, Suite 212, Hollywood, Florida.**

Dated 5-15-2000

Joseph Brien  
Incorporator

Having been named as registered agent and 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 am familiar with and accept the obligations of my position as registered agent.

Dated 5-15-2000

Valerie Tessier  
Registered Agent