

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

P000000068335

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

Electronic Filing Cover Sheet

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.

(((H00000037495 9)))

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

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305) 828-1277
Fax Number : (305) 828-6855

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL MERCHANT SYSTEMS CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

00 JUL 18 AM 11:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight JUL 18 2000

07/17/2000 6:59 PM

Aud# H00000037495-9

**ARTICLES OF INCORPORATION
OF
UNIVERSAL MERCHANT SYSTEMS CORP.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **UNIVERSAL MERCHANT SYSTEMS CORP.**
The principal place of business of this corporation shall be: 7865 W. 29 Lane, Ste # 201
Hialeah, Florida 33018

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$.10 per value per share.

This Document Prepared by:
Ruiz & Company, Inc
1665 West 68th Street, Ste # 206
Hialeah, Florida 33014
(305) 828-1277

Aud# H00000037495-9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 18 AM 11:53

Aud# H00000037495-9

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Javier J. Castro
Antonino R. Castro
7865 W. 29th Lane, Ste # 201
Hialeah, Florida 33018

ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

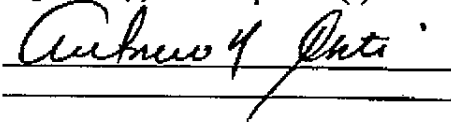
ARTICLE VII INCORPORATOR (S)

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Antonino R. Castro
7865 W. 29th Lane, Ste # 201
Hialeah, Florida 33018

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 13th, day of July 2000.

Signature(s) of Incorporator(s)



Aud# H00000037495-9

Aud# H00000037495-9

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: UNIVERSAL MERCHANT SYSTEMS CORP.
2. The name and address of office for registered agent is: Antonino R. Castro
7865 W. 29th Lane, Ste 201
Hialeah, Florida 33018

SIGNATURE: 

TITLE: Officer

DATE: July 13th, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: July 13th, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 18 AM 11:53

AUD# H00000037495-9