

# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

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# FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSE.COM, CORP.

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# ARTICLES OF INCORPORATION OF UNIVERSE.COM, CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE ONE

The name of the corporation is UNIVERSE.COM, CORP.

# ARTICLE TWO

The term of existence of the corporation is perpetual.

## ARTICLE THREE

The purposes for which the corporation is organized are:

- . To engage in the business of telecommunications and computing business. To operate Internet and telecommunication sites for remote access.
- To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

## ARTICLE FIVE

The address of the initial Registered Office of the corporation is 531 Pigeon Plum Lane, Miami, Florida 33137 and the name of the Registered Agent at such address is ANA AKAR.

#### ARTICLE SIX

The business of the corporation shall be managed by the stock-holders of the corporation, rather than by a Board of Directors.

# ARTICLE SEVEN

The name and address of the Incorporator is:

ANA AKAR 531 Pigeon Plum Lane Miami, Florida 33137

Prepared By: George M. Santamarina, Esq. 7175 SW 8th Street, Suite 204 Miami, FL 33144 Fla. Bar No. 267961

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE EIGHT

The principal office of this corporation shall be located at 531 Pigeon Plum Lane, Miami, Florida 33137, with the corporation retaining the power to move its office to any other address in Florida.

#### ARTICLE NINE

This corporation shall be deemed to commence its existence on July 19, 2000.

#### ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

#### PRESIDENT/TREASURER/SECRETARY

ANA AKAR 531 Pigeon Plum Lane, Miami, Florida 33137

IN WITNESS WHEREOF, I have subscribed my name this  $2/2^{n}$  day of July, 2000.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 200 day of July, 2000, by ANA AKAR who is personally known to me or who provided Folios Duveri fine as identification.

Name:

NOTARY PUBLIC

My Commission expires:

#### STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

UNIVERSE.COM, CORP. 531 Pigeon Plum Lane Miami, Florida 33137

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Dade, State of Florida, has named ANA AKAR located at the same above address, as its agent to accept service of process within this State.

OFFICERS/DIRECTORS: PRESIDENT/TREASURER/SECRETARY ANA AKAR 531 Pigeon Plum Lane Miami, Florida 33137

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: July 4/ , 2000.

5 Sentemanna My Commission CC819818 Expires April 26, 2003