

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

7/26/00 11:00

Handwritten signature

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TALLAHASSEE, FL 32303
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Articles

1.) Universal Companies, Inc.
(CORPORATE NAME & DOCUMENT #)

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2.)
(CORPORATE NAME & DOCUMENT #)

3.)
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4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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DEPARTMENT OF STATE
SIGN OF CORPORATION
TALLAHASSEE, FL 32303

SPECIAL INSTRUCTIONS

Handwritten: 2632, SMITH, 2632



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 2000

CORPORATE ACCESS, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303

SUBJECT: UNIVERSAL COMPANIES, INC.
Ref. Number: W00000018633

Corrected
7/26/00
[Signature]

We have received your document for UNIVERSAL COMPANIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 800A00040755

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
UNIVERSAL & COMPANIES, INC.
A "FOR PROFIT" CORPORATION

BY THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED, ACTING AS INCORPORATOR, PURSUANT TO THE FLORIDA GENERAL ACT, FORMS A CORPORATION FOR PROFIT.

ARTICLE I. THE NAME OF THE CORPRATION SHALL BE, UNIVERSAL & COMPANIES, INC.

ARTICLE II. THE DURATION THIS CORPORATION SHALL BE INFINITE.

ARTICLE III. INITIALLY ORGANIZED IS THE TRANSACTION OF ANY OR ALL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THE CORPORATION IS \$10,000.00 (10,000 SHARES).

ARTICLE V. THE ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND THE NAME OF IT'S INITIAL REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

LARRY MORRIS
102 NE 2ND STREET, PMB 257
BOCA RATON, FL. 33432

ARTICLE VI. THE CORPORATION SHALL HAVE (1) DIRECTOR INITIALLY, THE NUMBER SHALL BE FIXED BY THE BY-LAWS AND MAY BE CHANGED FROM TIME TO TIME. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS AS FOLLOWS:

LARRY MORRIS
102 NE 2ND STREET, PMB 257
BOCA RATON, FL. 33432

ARTICLE VII. THE NAME AND ADDRESS OF THE PERSON SIGNING THE ARTICLES OF INCORPORATION IS AS FOLLOWS:

LARRY MORRIS
102 NE 2ND STREET, PMB 257
BOCA RATON, FL. 33432

ARTICLE VIII. THE CORPORATION SHALL BE EMPOWERED TO INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR IN THE MANNER SET OUT AND PROVIDED FOR IN THE BY-LAWS OF THE CORPORATION.

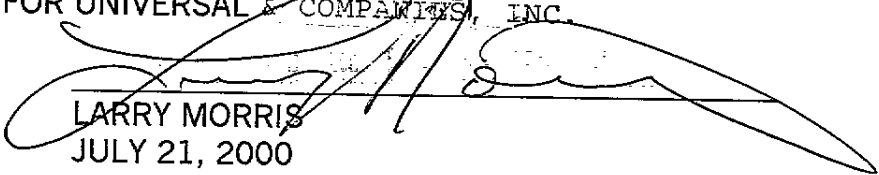
ARTICLE IX. THE DIRECTORS SHALL HAVE THE POWER TO MAKE AND TO ALTER OR AMEND THE BY-LAWS OF THE CORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21ST DAY OF JULY, 2000.


LARRY MORRIS, INCORPORATOR

ACCEPTANCE OF DESIGNATION
AS
REGISTERED AGENT

THE UNDERSIGNED, HEREBY ACCEPTS THE DESIGNATION AS
REGISTERED AGENT FOR UNIVERSAL & COMPANIES, INC.


LARRY MORRIS
JULY 21, 2000

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