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Division of Corporations

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**FLORIDA PROFIT CORPORATION**

**UNIVERSAL MERCHANT**

**OF FLORIDA, INC.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 29, 2000

RUIZ & CO

SUBJECT: UNIVERSAL MERCHANT SERVICES OF FLORIDA, INC.  
REF: W00000021171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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

THE CONFLICT IS UNIVERSAL MERCHANT SERVICES CORPORATION DOC #P93000075142.

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Becky McKnight  
Document Specialist

FAX Aud. #: E00000045272  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AUD# H00000045272-2

**ARTICLES OF INCORPORATION  
OF  
UNIVERSAL MERCHANT OF FLORIDA, INC.**

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 OF FLORIDA, INC.  
The principal place of business of this corporation shall be: 13773 SW 181 Terrace  
Miami, Florida 33177

**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 par value per share.

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

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## 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 officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Donald A. Lacayo 40%  
Cesar Lacayo 60%  
13773 SW 181 Terr.  
Miami, Florida 33177

## 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):

Cesar Lacayo  
13773 SW 181 Terrace  
Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 24<sup>th</sup>, day of August 2000.

Signature(s) of Incorporator(s)



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## **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 OF FLORIDA, INC.
2. The name and address of office for registered agent is: Cesar Lacayo  
13773 SW 181 Terr.  
Miami, Florida 33177

SIGNATURE: \_\_\_\_\_



TITLE: Officer

DATE: August 24<sup>th</sup>, 2000

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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: August 24<sup>th</sup>, 2000

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