

7/18/00
Requestor's Name
Address ATLANTIC
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Charter Number Only
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*****78.75 *****78.75

CORPORATION(S) NAME

Universal Premier Financial Services, Inc.

FILED
00 SEP 19 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out	

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert Copy

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00 SEP 19 AM 9:24
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
Universal Premier Financial Services Inc.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Universal Premier Financial Services

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

**3630 NE 167th STREET
No. Miami Beach, FLA. 33160**

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

*The number of share which this corporation shall have authority to issue is **1000** shares, having an individual par value of \$**1.00***

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

**Martin Fein
3630 NE 167th ST.
NMB, FLA. 33160**

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

Martin Fein President/Secretary
3630 NE 167th St.
NMB, FLA. 33160

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Martin Fein
3630 NE 167th St.
NMB, FLA. 33160

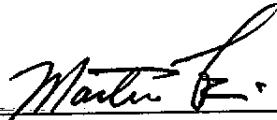
The undersigned has executed these Articles of Incorporation
this 18th day of September, 2000.



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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