

P000000093346

MICHELE ROSS  
9821 NORTH ABIACA CIRCLE  
DAVIE, FL 33328

September 28, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Universal Emotions, Inc.

000003411880--2  
-10/02/00--01128--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Universal Emotions, Inc., a Florida corporation, along with our check in the amount of \$78.75. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Michele Ross

Enclosures

FILED  
00 OCT -2 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
UNIVERSAL EMOTIONS, INC.  
A FLORIDA CORPORATION

FILED  
00 OCT -2 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of UNIVERSAL EMOTIONS, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is UNIVERSAL EMOTIONS, INC. and the street address of the initial principal office of the Corporation is 9821 North Abiaca Circle, Davie, FL 33328.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9821 North Abiaca Circle, Davie, FL 33328 and the name of the initial Registered Agent of the Corporation at that address is Michele Ross.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of the Corporation is Michele Ross, 9821 North Abiaca Circle, Davie, FL 33328.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of September, 2000.

Michele Ross  
MICHELE ROSS, Incorporator

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for UNIVERSAL EMOTIONS, INC. at the place designated in the foregoing 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 the Florida Business Corporation Act 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.

Dated: September 30, 2000

By: Michele Ross  
MICHELE ROSS, Initial  
Registered Agent