P00000114159

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000064862 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

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

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATENS
DIVISION OF CORPORATIONS
OF THE PROPERTY OF THE PROPERTY

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL MARKETING ENTERPRISES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Monu.

Corporate Filing

Public Access Help

HOUSE OF THE PROPERTY OF THE P

ARTICLES OF INCORPORATION OF

UNIVERSAL MARKETING ENTERPRISES GROUP, 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 MARKETING ENTERPRISES GROUP, INC.

The principal place of business of this corporation shall be:

500 N.W. 165 Street Road, Suite 201

North Miami Beach, FL 33169

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 value that this corporation is authorized to have outstanding at any one time is: 20,000,000 Shares, Par Value .01 cent per share

ARTICLE IV TERM OF EXISTENCE

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 office the first year of the corporation's existence or until their success会(s层 is(are) elected, is(are):

Seymour Grossfeld 500 N.W. 165 Street Road, Suite 201 No. Miami Beach, FL 33169

H00000064862 6

CRETARY OF STATE SOME OF CORPORATION OF CORPORATION

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is (are):

Seymour Grossfeld 500 N.W. 165 Street Road Suite 201 North Miami Beach, FL 33169

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 7th day of December 2000.

Signature(s) of/incorporator(s)

Seymouf Grossfeld

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 corporat	ion:		
UNIVERSAL N	ARKETING	ENTERPRISES GROUP	, INC.
2. The name and address of office is: *SEYMOUR GROSSFELI	the registe	red agent and	
500 N.W. 165 S (P.O. BOX N	Street Road, Su NOT ACCEPTAR	ite 201 BLE)	<u> </u>
North Miami B	each, FL 3316	9	
(CITY	/state/zip) Signatui		DIVISION DEC
	5/0/1/10	President	13 FA
	DATE	December 7, 2000	PM 4:
	O 7(14 <u></u>		To los
HAVING BEEN NAMED TO ACCABOVE STATED CORPORATION CERTIFICATE, I HEREBY AGREE FURTHER AGREE TO COMPLY WELATIVE TO THE PROPER AND DUTIES, AND I ACCEPT THE DU 607.325, FLORIDA STATUTES.	I, AT THE PL. TO ACT INVITE THE PRO	THIS CAPACITY, IVISIONS OF ALL STEE PERFORMANCE OBLIGATIONS OF SI	AND I
	DATE	December 7, 20	00