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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL MARKETING ENTERPRISES GROUP, INC.

Certificate of Status	0
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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.

The name of the corporation shall be:

The principal place of business of this corporation shall be: **500 N.W. 165 Street Road, Suite 201**

ARTICLE II NATURE OF BUSINESS

ARTICLE III CAPITAL STOCK

ARTICLE IV TERM OF EXISTENCE

ARTICLE V OFFICERS DIRECTORS

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

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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)


Seymour 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 corporation:

UNIVERSAL MARKETING ENTERPRISES GROUP, INC.

2. The name and address of the registered agent and office is: SEYMOUR GROSSFELD

500 N.W. 165 Street Road, Suite 201
(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, FL 33169
(CITY/STATE/ZIP)

SIGNATURE _____

President

TITLE _____

December 7, 2000

DATE _____

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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 December 7, 2000