01000006904

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.

(((H01000008242 9)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL FUNDING, INC.

0
1
05
\$78.75



HO 1000008242 ARTICLES OF INCORPORATION

OF UNIVERSAL FUNDING, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is UNIVERSAL FUNDING, INC...

ARTICLE II

NATURE OF BUSINESS

The Corporation shall engage in the business of real estate funding and developing. This corporation shall not engage in any business other than that for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of its business and services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

HO 100008242

Laurie Bolch, Esquire 2260 North Dixie Highway Boca Raton, Florida 33431 561-338-0477 Florida Bar No. 764477

HQ1000008242

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 9124 N.W. 35th Place, Sunrise, Florida 33351.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL OFFICER AND DIRECTOR

The name and address of the initial Officer and Director who shall hold office until his or her successor is elected and has qualified is:

Ryan Nathaniel

President/

Director

9124 N.W. 35th Place Sunrise, Florida 33351

ARTICLE VIII

INCORPORATOR

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

NAME

ADDRESS

Laurie Bolch, Esquire

2260 North Dixie Highway Boca Raton, Florida 33431

HO 10,000003242

REGISTERED OFFICE & REGISTERED AGENT UUU 8 2 4 2

The name of the initial registered agent is Laurie Bolch, Esquire; the street address of the corporation's initial registered agent is 2260 North Dixie Highway, Boca Raton, Florida 33431.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: Parray 17,01

urie Bolch, Esquire incorporator

H01000008242

HO 1UUUUU8242

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403. FLORIDA STATUTES, FOLLOWING IS SUBMITTED:

PRINCIPAL PLACE OF BUSINESS AS CITY OF SUNRISE (city) STATE OF FLORIDA HAS NAMED LAURIE BOLCH, ESQUIRE (state) (name of registered agent) OCATED AT 2260 North Dixie Highway, Boca Raton, Florida 33431, (street address) (post office boxes are not acceptable) ITY OF MARGATE, STATE OF FLORIDA, AS ITS AGENT TO	FIRST— <u>UNIVERSAL FUNDING, INC.</u> , DESIRING TO ORGANIZE (name of corporation)
(city) TATE OF FLORIDA HAS NAMED LAURIE BOLCH, ESQUIRE (state) (name of registered agent) OCATED AT 2260 North Dixie Highway. Boca Raton, Florida 33431, (street address) (post office boxes are not acceptable) ITY OF MARGATE, STATE OF FLORIDA, AS ITS AGENT TO	OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
OCATED AT 2260 North Dixie Highway, Boca Raton, Florida 33431, (street address) (post office boxes are not acceptable) ITY OF MARGATE, STATE OF FLORIDA, AS ITS AGENT TO	PRINCIPAL PLACE OF BUSINESS AS CITY OF SUNRISE (city)
(street address) (post office boxes are not acceptable) ITY OF <u>MARGATE</u> , STATE OF FLORIDA, AS ITS AGENT TO	STATE OF FLORIDA , HAS NAMED LAURIE BOLCH, ESQUIRE (name of registered agent)
	LOCATED AT 2260 North Dixie Highway, Boca Raton, Florida 33431, (street address) (post office boxes are not acceptable)
CCEPT SERVICE OF PROCESS WITHIN FLORIDA.	CITY OF <u>MARGATE</u> , STATE OF FLORIDA, AS ITS AGENT TO
	ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION.

SIGNATURE:

(REGISTERED AGENT

DATE:

SECRETARY OF STATE DIVISION OF CORPORATIONS

HO 1000008242