

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000035115

Universal Consulting Group, Inc.

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*****70.00 *****70.00

FILED
01 APR - 6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

W01-7687

Signature _____

Requested by: DL 4501

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR - 5 2001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: UNIVERSAL CONSULTING GROUP, INC.
Ref. Number: W01000007687

We have received your document for UNIVERSAL CONSULTING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 001A00020230

Corrected!

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -6 AM 10:22
SUC
CENCY
FILING

**ARTICLES OF INCORPORATION
OF
UNIVERSAL CONSULTING SERVICES, INC.**

FILED
01 APR -6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, desiring to form a Corporation for the hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows:

I. NAME

The name of the Corporation shall be **UNIVERSAL CONSULTING SERVICES, INC.**

II. BUSINESS AND POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

III. STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be One Thousand (1000) shares of common stock having a par value of \$1.00 (One Dollar) per share. The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at the organizational meeting.

IV. MINIMUM CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than five hundred (\$500.00) dollars.

V. TERM OF EXISTENCE

This Corporation shall have a perpetual existence.

VI. PRINCIPAL OFFICE

The principal office or place of business of the Corporation shall be located at 5700 Santiago Circle, Boca Raton, Florida 33433.

VII. BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of not less than one (1) and not more than nine (9).

VIII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors, who subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified are:

NAME and ADDRESS:

Paul Gluchanicz
5700 Santiago Circle
Boca Raton, Florida 33433

IX. INCORPORATORS

The name and address of the initial incorporator is:

NAME and ADDRESS:

Paul Gluchanicz
5700 Santiago Circle
Boca Raton, Florida 33433

X. ASSIGNMENT OF SUBSCRIPTION RIGHTS

The original incorporator of the Corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock to any other person, or to firms or corporation who may hereafter become subscribers to the capital stock of the Corporation who, upon acceptance of such assignment, shall stand in lieu of the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

XI. MANAGEMENT

The Corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida.

XII. TRANSACTIONS WITH RELATED PARTIES

No contract or other transaction between the Corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in, or is a Director or

officer of, or are the directors or officers of such other corporations, and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of the Corporation with any person or persons, firms or corporation in absence of fraud, shall be effected or invalidated by the fact that any Director or Directors of the Corporation is a party or are parties to be interested in such contract, act or transaction or in any way connected with such person or persons, firm or corporation, and each and every person who may become a Director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association, or corporation in which he may be otherwise interested. Any Director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

XIII. CUMULATIVE VOTING

At all elections of Directors of the Corporation, each common shareholder shall be entitled to as many votes as shall equal the number of votes which (except for this provision) he would be entitled to cast for the election of Directors with respect to his shares, multiplied by the number of Directors to be elected, and he may cast all such votes for a single Director

or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

XIV. PRE-EMPTIVE RIGHTS

No shareholder of the Corporation shall have a pre-emptive right.

XV. INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself to is unlimited.

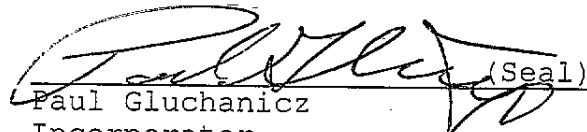
XVI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5700 Santiago Circle, Boca Raton, Florida 33433 the name of the initial registered agent of this Corporation at that address is **PAUL GLUCHANICZ**

XVII. EFFECTIVE DATE

The effective date of this Corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at Wayne, Pennsylvania, Chester County this 3rd day of April, 2001.

 (Seal)
Paul Gluchanicz
Incorporator

 (Seal)
Paul Gluchanicz
Registered Agent

STATE OF PENNSYLVANIA
COUNTY OF CHESTER

The foregoing instrument was acknowledged before me this
3rd day of April, 2001, by **PAUL GLUCHANICZ**
who is personally known to me or who has produced
DRIVER'S LICENSE as identification and who did take an oath.

NOTARY PUBLIC:

sign:



print: EDWARD J. RICHARDS

State of Pennsylvania at Large

(Seal)

My Commission Expires:

Notarial Seal Edward J. Richards, Notary Public Tredyffrin Twp., Chester County My Commission Expires August 30, 2004
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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

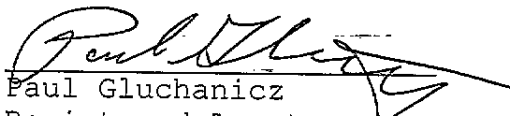
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that **Universal Consulting Services, Inc.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5700 Santiago Circle, Boca Raton, Florida 33433 has named

PAUL GLUCHANICZ, as its agent whose office address is 5700 Santiago Circle, Boca Raton, Florida 33433, to accept service of process within this state.

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Paul Gluchanicz
Registered Agent