

Wednesday, May 2, 2001

Division of Corporations

Page: 1

FD10000044282

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.

((H01000062264 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)205-0381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Universal Redevelopment Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
01 MAY -2 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<https://corps1.dos.state.fl.us/scripts/efilecovr.exe>

B. McKnight
MAY 03 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2001

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: UNIVERSAL REDEVELOPMENT CORP
REF: WD1000009936

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: HD1000062264
Letter Number: 901A00026071

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000062264

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Universal Redevelopment Corp.

Article II. Address

The Corporation's mailing address is:
Universal Redevelopment Corp.
3144 NW 88th Avenue
Sunrise FL 33165

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

FILED
01 MAY -2 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Randy Anglin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000062264

H01000062264

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

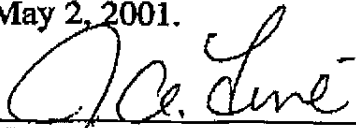
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 2, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 2, 2001.



CORPORATE CREATIONS INTERNATIONAL INC.
Julie A. Fine Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000062264

• H01000062264

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Universal Redevelopment Corp.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Julie A. Fine, Vice President

Date: May 2, 2001

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED
01 MAY -2 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000062264