

# PO1000047257

*Law Offices*

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May 3, 2001

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Universal Handhelds, inc.

To Whom It May Concern:

000004139500--5  
-05/07/01--01117--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

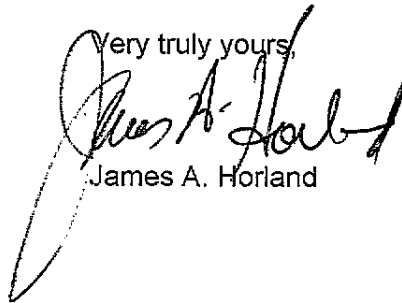
Enclosed you will find the following:

1. Original and one copy of Articles of Incorporation;
2. Check payable to the Secretary of State in the amount of \$70.00 to cover \$35.00 filing fee and \$35.00 Registered Agent Fee.

Please file the original and return a stamped-in copy (uncertified) of the Articles of Incorporation.

Thank you.

Very truly yours,



James A. Horland

JAH/irp  
Enclosures: As Noted

2001 MAY -7 10:09  
TALLAHASSEE FLORIDA

5/11/01

**ARTICLES OF INCORPORATION  
OF  
UNIVERSAL HANDHELDS, INC.**

2001 MAY -7 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**UNIVERSAL HANDHELDS, INC.**

The address of the principal office of this corporation shall be 16227 Biscayne Blvd., North Miami, Florida 33160, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$.01 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 16227 Biscayne Blvd., North Miami, Florida 33160, and the name of the initial registered agent of the corporation at that address is CARLOS BEGUN.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have at least two officers and two directors, initially, or such other number of officers and directors as are set forth in the By-laws of the Corporation. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**CARLOS BEGUN**  
**President, Treasurer, & Director**  
16227 Biscayne Blvd.  
North Miami, Florida 33160

**RAMON SACAL**  
**Vice President, Secretary, & Director**  
16227 Biscayne Blvd.  
North Miami, Florida 33160

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

**CARLOS BEGUN**  
**President, Treasurer, & Director**  
16227 Biscayne Blvd.  
North Miami, Florida 33160

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

3<sup>rd</sup>, day of May, 2001.

  
\_\_\_\_\_  
CARLOS BEGUN

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN ARTICLES OF INCORPORATION**

2001 MAY -7 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CARLOS BEGUN, having a business office of 16227 Biscayne Blvd., North Miami, Florida 33160, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



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CARLOS BEGUN, Registered Agent