

**PAID 0054649**

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)  
**3320 S.W. 87 AVENUE**  
 (Address)  
**MIAMI, FLORIDA (305)552-5973**  
 (City, State, Zip) (Phone #)

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 -06/04/01--01027--024  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. UNIVERSOFT CORPORATION  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 01 JUN -4 AM 10:48  
 DIVISION OF CORPORATION  
 TALLAHASSEE FLORIDA  
 SECRETARY OF STATE  
 01 JUN -4 AM 11:53  
 FILED

Examiner's Initials

7

**ARTICLES OF INCORPORATION**

**ARTICLE I - NAME**

The name of this corporation is:

**UNIVERSOFT CORPORATION**

With the principal place of business located at:

**6820 Nova Dr. Suite 201  
Davie Florida 33317**

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TALLAHASSEE, FLORIDA

**ARTICLE II - PURPOSE**

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase there pro rata share (as nearly as may be done without issuance or fractional shares), at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE**

The street address of the registered office of this corporation is:

**6820 Nova Dr. Suite 201  
Davie, Florida 33317**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (2) director initially. The number of directors may be either increased or diminished from time to time by law.

The initial director of this Corporation is:

**JOSE M. HURTADO** \_\_\_\_\_ ID # H633 420 62 408 0

**ANGEL A. SUAREZ** \_\_\_\_\_ ID# 16 715 061

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing this articles is:

**JOSE M. HURTADO**  
6820 Nova Dr. Suite 201  
Davie, Florida 33317

**ARTICLE VII - RESTRICTION ON THE TRANSFER OF STOCKS**

Shares of capital stock of this Corporation shall be issued initially to the following people in the amount set opposite their names:

**JOSE M. HURTADO** \_\_\_\_\_ 500 Shares  
6820 Nova Dr. Aptm. 201  
Davie, Florida 33317

**ANGEL A. SUAREZ** \_\_\_\_\_ 500 Shares  
5BN 80 North 22 ST.  
Cali Colombia

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE X - MANAGEMENT OF CORPORATION SHAREHOLDERS**

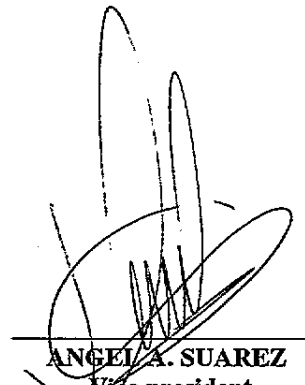
All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

**ARTICLE XI - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the **Board of Directors** and the **Shareholder**.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this **1st Day** of **JUNE 01, 2001**.

  
\_\_\_\_\_  
**JOSE M. HURTADO**  
President

  
\_\_\_\_\_  
**ANGELA A. SUAREZ**  
Vice president

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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 is:

UNIVERSOFT CORPORATION

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

Name: JOSE A. HURTADO  
Address: 6820 Nova Dr. Apt. # 201  
City/State: Davie Fl. 33317

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

DATE: May 31 - 2001

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