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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-06/11/01--01021--014

*****78.75 *****78.75

OFFICE USE ONLY

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

1. UNIVERSAL 1 REALTY CO.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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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

01 JUN 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF

Universal 1 Realty Co.

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01 JUN 11 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, articles of incorporation provide that:

1. The name of the corporation is Universal 1 Realty Co.
2. The principal office of the Corporation is 780 N.W. 42nd Avenue, Suite 523, Miami, Florida 33126.
3. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of Common Stock, par value at \$1.00 per share.
4. The street address of the initial registered office of this Corporation is 780 N.W. 42nd Avenue Suite 523, Miami, Florida 33126, and the name of the initial registered agent of this Corporation at that address is William Ferrer 780 N.W. 42nd Avenue Suite 523, Miami, florida 33126.
5. The name and address of the person signing these Articles of Incorporation as incorporator is , William Ferrer 780 N.W. 42 Avenu Suite 523 Miami, Florida 33126.
6. The Corporation shall have 1 (one) director(s) initially. The name(s) and address(es) of the initial director(s) are/is William Ferrer 1417 Tangier Street, Coral Gables, Florida. 33134. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than 1 (one).

Dated this 15 day May ,2001.

William Ferrer,
Incorporator

By: William Ferrer

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for, at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated this 15 day of May, 1901.

William Ferrer,
Registered Agent

By: _____

William Ferrer

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