

P01000064086

H. STEVEN JOHNSON III
CERTIFIED PUBLIC ACCOUNTANT
4555 DARDANELLE DRIVE
ORLANDO, FL 32808-3831
407-578-0000

EFFECTIVE DATE

2-28-01

FILED

01 JUN 26 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: New Filing for Universal Ventures, Inc.

Enclosed please find the following:

Articles of Incorporation
Acceptance of Registered Agent

Check for Filing Fees:

\$ 35.00	Filing Fees
\$ 35.00	Registered Agent Designation
\$ 8.75	Certified Copy
\$ 78.75	Check

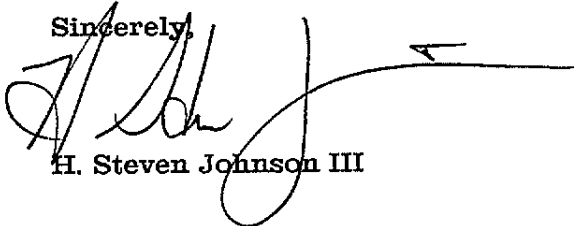
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*****78.75 *****78.75

If you have any further requirements please fax request to:

H. Steven Johnson III
407-578-0003

Thank you for your anticipated courtesies extended in this regard.

Sincerely,



H. Steven Johnson III

2/01-12011



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2001

H. STEVEN JOHNSON, III, C.P.A.
4555 DARDANELLE DRIVE
ORLANDO, FL 32808-3831

SUBJECT: UNIVERSAL VENTURES, INC.
Ref. Number: W01000012011

We have received your document for UNIVERSAL VENTURES, INC. and your check(s) totaling \$78.75. 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) 487-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 801A00032321

EFFECTIVE DATE
7-28-01

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ULTRA VENTURES, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is ULTRA VENTURES, INC.

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin upon registration by the Department of State or June ²⁸ 15, 2001, whichever date comes first.

ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 100 shares of common stock. Each share shall have the par value of \$ 1.00 per share and shall consist of one class only.

ARTICLE V

The street and mailing address of the initial principal office of this corporation is 710 Depugh Street, Winter Park, FL 32789.

ARTICLE VI

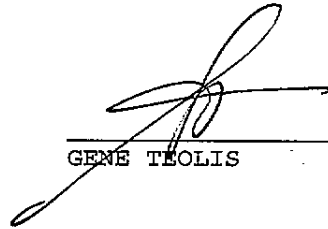
The initial registered agent of this corporation shall be GENE TEOLIS, 710 Depugh Street, Winter Park, FL 32789.

ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be one (1). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the director of this corporation who shall hold office for the first year or until his/her successor is chosen, shall be: GENE TEOLIS, 710 Depugh Street, Winter Park, FL 32789.

ARTICLE VIII

The name and address of the incorporator to these Articles of Incorporation is: GENE TEOLIS, 710 Depugh Street, Winter Park, FL 32789.

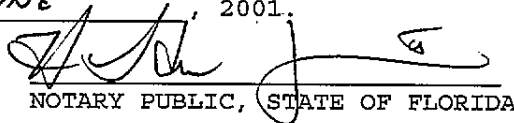


GENE TEOLIS

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared GENE TEOLIS who is personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of JUNE, 2001.



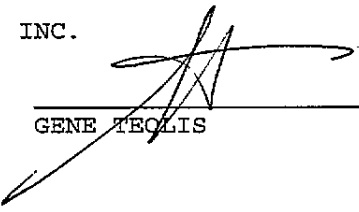
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

H. STEVEN JOHNSON III
Notary Public, State of Florida
My comm. exp. Mar. 27, 2004
Comm. No. CC922758

ACCEPTANCE OF REGISTERED AGENT

I, GENE TEOLIS, do hereby accept the office of Registered Agent of the corporation known as ULTRA VENTURES, INC.



GENE TEOLIS

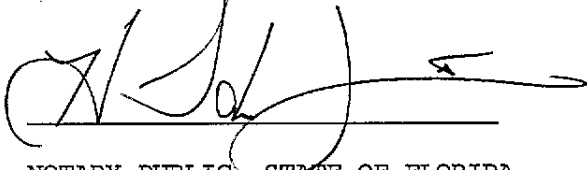
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared GENE TEOLIS known to me to be the person described as the Registered Agent of the corporation known as ULTRA VENTURES, INC. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of JUNE, 2001.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

H. STEVEN JOHNSON III
Notary Public, State of Florida
My comm. exp. Mar. 27, 2004
Comm. No. CC922758