

## TRANSMITTAL LETTER

P01000072048

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

UNIVERSAL INVESTORS CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004487692--6

-07/20/01--01067--009

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

CAMILO J. PEREZ

Name (Printed or typed)

1390 S. DIXIE HWY SUITE 2102

Address

CORAL GABLES, FL. 33146

City, State &amp; Zip

(305) 670-2274

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 19 PM 12:06

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch

JUL 23 2001

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Universal Investors Corp

### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:  
1390 South Dixie Hwy. Suite 2102  
Miami, Fl 33146

### ARTICLE III SHARES

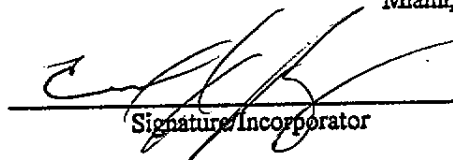
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
Three Million (3,000,000) Shares of Class A voting common stock, having no par value, and Two Million (2,000,000) Shares of Class B non-voting common stock, having no par value.  
The shares of the Class A voting common stock and of the Class B non-voting common stock, and the preferences, limitations, and relative rights thereof, shall be identical, except only that shares of the Class B non-voting common stock shall not have any voting rights, while all voting rights of the shareholders will be held by the shareholders owning the shares of the Class A voting common stock.

### ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent is:  
Maria Gonzalez  
1390 South Dixie Hwy. Suite 2102  
Miami, Fl 33146

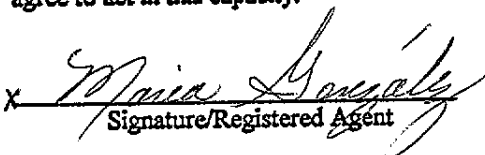
### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
Camilo J. Perez  
1390 South Dixie Hwy. Suite 2102  
Miami, Fl 33146

  
Signature/Incorporator

7-17-01  
Date

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x   
Signature/Registered Agent

7-17-01  
Date

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 JUL 19 PM 12:06

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