

PO10000 72102

TRANSMITTAL LETTER

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

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-07/19/01--01048--015
*****87.50 *****87.50

SUBJECT: UNIVERSAL MERCHANDISE CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: WILLIAM BRAVO
Name (Printed or typed)

5334 CENTRAL FLORIDA PKWY #170
Address

ORLANDO FL 32821
City, State & Zip

407-375-5889
Daytime Telephone number

FILED
01 JUL 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH JUL 23 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL MERCHANDISE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5334 CENTRAL FLORIDA PKWY #170
ORLANDO, FL 32821

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE / IMPORT-EXPORT

FILED
01 JUL 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT: WILLIAM BRAVO CHAIRMAN: MARIBEL B. O'FARRIL
VICE PRES: SONIA PINERO DIRECTOR: ABRAHAM RIVERA
TREASURER: MIGUEL A. PINERO
SECRETARY: CARMEN BRAVO

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARIBEL B. O'FARRIL
1234 ABBERTON DR.
ORLANDO, FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM BRAVO
5334 CENTRAL FLORIDA PKWY #170
ORLANDO, FL 32837

Having been named as registered agent 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

Maribel B. O'Farri
Signature/Registered Agent

July 17, 2001
Date

William Bravo
Signature/Incorporator

July 17, 2001
Date