

Charter Number Only

**P01000115524**

Requestor's Name  
**Fernando Valdes**  
Address  
**782 NW 42 Ave # 433**  
**Miami, FL 33126**  
City State ZIP Phone

**4006**

CORPORATION(S) NAME

**Universal Properties, Inc.**

**400004711404--2**  
**-12/06/01--01037--003**  
**\*\*\*\*\*78.75 \*\*\*\*\*78.75**

**FILED**  
**01 DEC -6 AM 11:29**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**RECEIVED**  
**01 DEC 10 AM 9:40**  
**STATE**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**Empire Toll Free: 1-800-432-3028**

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Walk In                   |  | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**12/10**

**CERTIFIED COPY**

ARTICLE OF INCORPORATION

THE UNDERSIGNED, IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S (PROFIT), DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION: UNIVERSAL PROPERTIES, INC.

ARTICLE TWO

THE INITIAL ADDRESS AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE: 16820 S.W 78<sup>TH</sup> PLACE, MIAMI, FL 33157.

THE MAILING ADDRESS SHALL BE: 16820 S.W 78<sup>TH</sup> PLACE, MIAMI FL, 33157.

ARTICLE THREE

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED IS:

TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH A CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER LAWFUL TRADE OR BUSINESS THAT CAN BE ADVANTAGEOUSLY CARRIED IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.

ARTICLE FOUR

THE NUMBER OF SHARES, WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 OF COMMON STOCK. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00.

ARTICLE FIVE

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTOR IS:

PRESIDENT: LUIS E. CARRILLO, 16820 S.W. 78<sup>TH</sup> PLACE, MIAMI FL.

VICE-PRES.: LUIS E. CARRILLO, 16820 S.W. 78<sup>TH</sup> PLACE, MIAMI FL.

SECRETARY: LUIS E. CARRILLO, 16820 S.W. 78<sup>TH</sup> PLACE, MIAMI FL.

TREASURER: LUIS E. CARRILLO, 16820 S.W. 78<sup>TH</sup> PLACE, MIAMI FL.

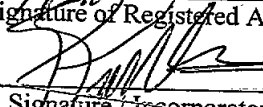
ARTICLE SIX

THE REGISTERED AGENT IS: LUIS E. CARRILLO. ADDRESS: 16820 S.W. 78<sup>TH</sup> PLACE, MIAMI FL. 33157.

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.

  
Signature of Registered Agent

12/5/01  
Date

  
Signature / Incorporator

12/5/01  
Date

FILED  
01 DEC -6 AM 11:29  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091,  
FLORIDA STATUTES:

UNIVERSAL PROPERTIES, INC. A CORPORATION ORGANIZED  
(OR ORGANIZING) UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICE AT 16820 S.W. 78<sup>TH</sup> PLACE, MIAMI FL 33157 HAS NAMED  
LUIS E. CARRILLO, PRESENT AT 16820 S.W. 78<sup>TH</sup> PLACE MIAMI DADE  
COUNTY AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS  
STATE.

OFFICERS:

NAMES	TITLE	ADDRESS
<u>LUIS E. CARRILLO</u>	<u>PRESIDENT</u>	<u>16820 S.W. 78<sup>TH</sup> PLACE MIAMI FL</u>
<u>LUIS E. CARRILLO</u>	<u>VICE-PRES.</u>	<u>16820 S.W. 78<sup>TH</sup> PLACE MIAMI FL</u>
<u>LUIS E. CARRILLO</u>	<u>SECRETARY</u>	<u>16820 S.W. 78<sup>TH</sup> PLACE MIAMI FL</u>
<u>LUIS E. CARRILLO</u>	<u>TREASURER</u>	<u>16820 S.W. 78<sup>TH</sup> PLACE MIAMI FL</u>

DIRECTOR(S):

NAMES	ADDRESS
<u>LUIS E. CARRILLO</u>	<u>16820 S.W. 78<sup>TH</sup> PLACE, MIAMI FL 33157</u>

BY: \_\_\_\_\_

Corporate Officer  
Luis E. Carrillo

01 DEC -6 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ACCEPTANCE:

I AGREE AS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS, TO KEEP  
OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME (AND ANY  
OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE  
OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME  
CONSPICUOUS PLACE IN OFFICE AS LAW REQUIRES

Resident Agent  
Luis E. Carrillo