

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone . : (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

## UNIVERSAL MARKETING OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
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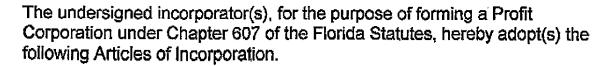
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## ARTICLES OF INCORPORATION

**OF** 

UNIVERSAL MARKETING OF MIAMI, INC.



## ARTICLE I

The name of this corporation shall be: UNIVERSAL MARKETING OF MIAMI, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## **ARTICLE III**

The principal place of business of this corporation: 7840 SW 86 ST #24 MIAMI, FL 33143

## **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: XIOMARA LEE 2380 S.W. 80 CT, MIAMI, FL 33155

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT

OSVALDO FRIGER

1503 S.W. 142 AVE

MIAMI, FL 33184

VICE PRESIDENT

EDUARDO J. IBARRA

7840 S.W. 86 ST #24

MIAMI, FL 33143

TREASURER

JOSE LUIS GONZALEZ

9032 S.W. 78 PLACE

MIAMI, FL 33156

## **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>25</u> day of <u>MARCH</u>, <u>2002</u>.

ANCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. H 02000064395

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

UNIVERSAL MARKETING OF MIAMI, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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