

P02000050145

DATE: April 29, 2002

TO: FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: UNIVERSAL ENERGY, INC.  
303 Magnolia Avenue  
Merritt Island, FL 32952

200005431742--3  
-05/02/02--01073--018  
\*\*\*\*\*30.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Please find enclosed original and one copy of proposed Article of Incorporation for UNIVERSAL ENERGY, INC.

I also enclose a check drawn to the Florida Department of State in the amount of \$90.00, for filing fees.

If you should have any questions relating to the Articles of Incorporation, please do not hesitate to call me at (321) 452-8898.

Thanking you in advance for your cooperation.

Sincerely,

*Clair E. Flieder*  
CLAIR E. FLIEDER

CEF:sjb

FILED  
02 MAY -2 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05-07-02

**Articles of Incorporation  
In Compliance with Chapter 607 and/or Chapter 621 F.S. (Profit)**

**For**

UNIVERSAL ENERGY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

UNIVERSAL ENERGY, INC.

**Article II**

The principal place of business address:

303 MAGNOLIA AVENUE  
MERRITT ISLAND, FLORIDA 32952

The mailing address of the corporation is:

303 MAGNOLIA AVENUE  
MERRITT ISLAND, FLORIDA 32952

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, AND DISTRIBUTION  
OF HEALTH PRODUCTS.

**FILED**  
02 MAY -2 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article IV

The number of shares the corporation is authorized to issue is:

500

## Article V

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

CLAIR E. FLIEDER  
303 MAGNOLIA AVENUE  
MERRITT ISLAND, FLORIDA 32952

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CLAIR E. FLIEDER Clair E Flieder

## Article VI

The name and address of the incorporator is:

CLAIR E. FLIEDER  
303 MAGNOLIA AVENUE  
MERRITT ISLAND, FLORIDA 32952

Incorporator Signature: CLAIR E. FLIEDER Clair E Flieder

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS  
CLAIR E. FLIEDER  
303 MAGNOLIA AVENUE  
MERRITT ISLAND, FLORIDA 32952