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STATE  
DIVISION OF CORPORATIONS

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. UNIVERSAL INVESTMENT GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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JUL 03 2002

Examiner's Initials

02 JUL - 3 PM 1:29  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**UNIVERSAL INVESTMENT GROUP, INC.**

**Filed by :**

Garry Jean Philippe  
16710 NE 19<sup>h</sup>. Avenue  
Miami, Florida 33162

**ARTICLES OF INCORPORATION  
OF  
UNIVERSAL INVESTMENT GROUP, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I:** The name of the corporation shall be: **UNIVERSAL INVESTMENT GROUP, INC.**

**ARTICLE II:** The principal place of business and mailing address of this corporation is:

16710 NE.19<sup>h</sup>. Avenue Miami, Florida 33162

**ARTICLE III:** The specific purposes for which the corporation is organized are as follows:

To provide electronic, electric, telephone and Internet services.

To own and operate restaurants, hotels and nightclubs.

To rent, lease or purchase building or edifices which might be needed by the Corporation; to alter or repair the same, and dispose of the same when no longer needed or used by the Corporation.

To buy vacant land or building; alter, develop, build or repair the same for the use of the Corporation, and dispose of the same for the use of the Corporation, and dispose of the same when no longer needed; to hold and operate such property which shall come into the possession of said Corporation; and sell, assign, transfer and otherwise dispose of any and all of the securities, properties and rights which may at any time be acquired or held by the Corporation and in all respects to deal with and in the same, in so far as may lawfully be done under the provisions of the Florida corporation Law.

To borrow money and to contract debts when necessary for the exercise of the corporation; and it may issue and dispose of its obligations from time to time, for and of the objects or purposes of the Corporation, and to mortgage its property, and/or to make such deed of trust as may be necessary to secure the payment of such obligation or of any debts contracted for such purpose.

To promote, buy, produce and distribute products, export and sale lawful products in the United States of America, Greater Antilles and foreign countries.

To enter into, make, perform and carry out contracts with any person, firm, corporation, private and public, under the laws of the Government of the United States of America, the Greater Antilles and other foreign countries, so far and to the extent that the same may be done and performed under the provisions of the laws of the State of Florida.

In furtherance of its corporate purposes, the corporation shall have all the general powers enumerated in Corporation Law of the state of Florida.

Nothing herein shall authorize this corporation, directly or indirectly, to engage in or include among its purposes, any unlawful activities.

**ARTICLE IV:** The number of shares of stock that this corporation is authorized to have outstanding at any one time is: five million (5,000,000) shares with no par value.

**ARTICLE V:** The Initial name and address of the initial registered Agent is:

Garry Jean Philippe  
16710 NE.19<sup>h</sup>. Avenue Miami, Florida 33162

**ARTICLE VI:** The names and addresses of the initial directors of the corporation are as follows:

Garry Jean Philippe  
16710 NE.19<sup>h</sup>. Avenue Miami, Florida 33162

**ARTICLE VII:** The name and street address of the incorporator of these Articles of Incorporation is:

Garry Jean Philippe  
16710 NE.19<sup>h</sup>. Avenue Miami, Florida 33162

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup>. Day of July, 2002.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

  
Signature

*Having been named as registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.*

  
Registered Agent Signature