P02000080497

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000170843 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)205~0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

UNIV INTERNATIONAL, INC.

CHARLES THE STATE OF THE STATE	
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

02.2402

ARTICLES OF INCORPORATION OF

UNIV Internacional, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall Be: UNIV Internacional, Inc.

The principal place of business of this corporation shall be:
8201 NW 8 Street # 213 Miami, FL 33126 Principal Office

FILED 2002 JUL 24 PM 4: 0: SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Maria Soledad Ganoza (Pres. & Treas.) 8201 NW 8 St # 213 Miami, FL 33126

Claudio Diaz (V.P.) 8201 NW 8 St # 213 Miami, FL 33126

ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

1. JARIA Soledad GANO3A 8201 NW. 8th St # 213 Miami, FJ 33126.

Claudio Diaz 8201 NW 8th St#213 MiAmi, Fil 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 22 day of July 2002.

Signature(s) of Incorporator(s)

Maria Soledad Ganoza

Claudio Diaz

4

CERTIFICATE OF DESIGNATION

REGISTED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation: UNIV Internacional, Inc.
2.	The name and address of the registered agent and office is: Maria Soledad Ganoza
	8201 NW 8 St # 213
	(P.O. BOX NOT ACCEPTABLE) Miami, FL 33126
	(CITY/STATE/ZIP)
	SIGNATURE Y Mfaus vol
	TITLE
	DATE SISTE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISTIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE\

DATE