

Florida Department of State

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To:

Division of Corporations

Fax Number

; (850)205-0381

From:

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

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL JAVAN GROUP CORP

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

UNIVERSAL JAVAN GROUP CORP

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: UNIVERSAL JAVAN GROUP CORP

The principal place of business of this corporation shall be: 1837 NE 211 LANE NORTH MIAMI BEACH FL 33179

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: TWO HUNDRED SHARES (200) AT ONE DOLLAR (1.00) PER SHARE.

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):

JAVIER CHOROSZCZ

1837 NE 211 LN N. MIAMI BEACH FL 33179

ANA A DE LUCENA

1837 NE 211 LN N. MIAMI BEACH FL 33179

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ARTICLE VI INCORPORATOR(S)

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

JAVIER CHOROSZCZ

1837 NE 211 LN N. MIAMI BEACH FL 33179

ANA A DE LUCENA

1837 NE 211 LN N. MIAMI BEACH FL 33179

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

Signature(s) of Incorporator(s)

JAVIER CHOROSZCZ

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CERTIFICATE OF DESIGNATION REGISTERED 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 UNIVERSAL JAVAN GROUP CORP
2. The name and address of the registered agent and office is:
JAVIER CHOROSZCZ 1837 NE 211 LN
(P.O. BOX NOT ACCEPTABLE)
NORTH MIAMI BEACH FL 33179
(CITY/STATE/ZIP)
SIGNATURE (Corporate officer) JAVIER CHOROSZCZ TITLE PRESIDENT
TRUSTED TO THE TRUST OF THE TRU
DATE 08-01-02
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, IS HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERSAND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE PAVIER CHOROSECE
DATE 08-01-02