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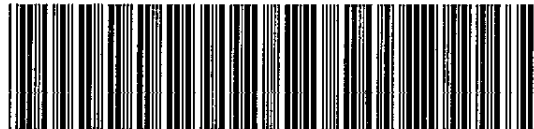
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11/15/02--01025--019 **78.75

DIVISION OF CORPORATIONS

02 NOV 15 AM 9:33

02 NOV 21 PM 1:46

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01363-7077

01363-2007

SMITH NOV 21 2002

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Universal Incorporated

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Acknowledgment

W.P. Verifier

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 19, 2002

EMPIRE

SUBJECT: UNIVERSALL INCORPORATED
Ref. Number: W02000032970

RECEIVED
02 NOV 21 AM 10:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for UNIVERSALL INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

YOU NEED TO TAKE OFF THE SECOND REGISTERED AGENT NOT THE DIRECTOR. LOOK AT ARTICLE V YOU REMOVED THE DIRECTOR NOT THE AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 302A00062532

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Universall Incorporated

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

Article I Name

The name of the corporation shall be Universall Incorporated.

Article II – Principal Office

The principal place of business/mailling address is:

6135 NW 186th Street #310, Miami, Florida 33015

Article III Purpose

This corporation shall engage in any lawful activity in the United States and the state of Florida.

Article IV Shares

The number of shares of stock is 100 shares of one dollar (\$1.00) *par value common stock*.

Article V Initial Officers/Directors and Initial Office and Address

The name(s), address(es) and title(s) of the initial officers/directors are:

Teresa Ugalde, 6135 NW 186th Street #310, Miami, Florida 33015

Teresa Velez, 1060 NW 132nd St., North Miami, Florida 33168

Article VI Registered Agent

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

Teresa Ugalde, 6135 NW 186th Street #310, Miami, Florida 33015

Article VII Incorporator

The name and address of the Incorporators are:

Teresa Ugalde, 6135 NW 186th Street #310, Miami, Florida 33015

Teresa Velez, 1060 NW 132nd St., North Miami, Florida 33168

Robert Felix, CPA

6791 Stirling Road

Davie, Florida 33314

Telephone: (954) 434-8656 Fax: (954) 434-0140

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SECRETARY OF STATE
DIVISION OF CORPORATIONS


Article VIII By-Laws

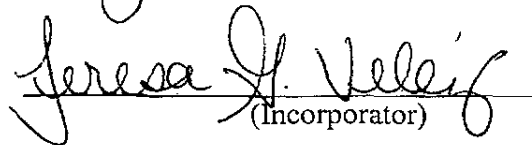
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article IX Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of November, 2002.


(Incorporator)


(Incorporator)

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

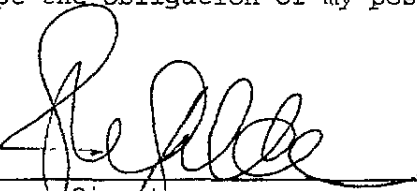
Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First - Universall Incorporated desiring to organize under the laws of the State of Florida has with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named Teresa Ugalde, located at 6135 NW 186th St #310, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named as registered agent and to accept service of process for the above stated corporation, at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By


Signature
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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