

**Electronic Articles of Incorporation
For**

**P03000003588
FILED
January 10, 2003
Sec. Of State**

UNIVERSAL INDUSTRIES GROUP, 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 INDUSTRIES GROUP, INC.

Article II

The principal place of business address:

1975 E. SUNRISE BLVD.
524
FT. LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

1975 E. SUNRISE BLVD.
524
FT. LAUDERDALE, FL. US 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

ROBERT ROUNDTREE
3074 PALM PLACE
MARGATE, FL. 33063

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

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Registered Agent Signature: ROBERT ROUNDTREE

Article VI

The name and address of the incorporator is:

LUKNER JEAN JR
1975 E. SUNRISE BLVD. STE. 524
FT. LAUDERDALE, FL 3304

Incorporator Signature: LUKNER JEAN, JR.

Article VII

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

Title: CEO
LUKNER JEAN JR.
1975 E. SUNRISE BLVD., STE. 524
SUNRISE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

01/10/2003