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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 134568 7381373

AUTHORIZATION : *Patricia Pigante*

COST LIMIT : \$ 78.75

ORDER DATE : June 17, 2003

ORDER TIME : 10:09 AM

ORDER NO. : 134568-005..

CUSTOMER NO: 7381373

CUSTOMER: Robert Cook
6644 NW 42nd Way
Boca Raton, FL 33496

DOMESTIC FILING

NAME: UNIVERSAL SOLUTIONS &
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

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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:

Universal Solutions + Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

920 Greensward Lane
Delray Beach, Florida 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Establish an executive sales force in
Latin America and Asia for companies that want to
market their products and services in these geographic
ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Robert H. Cook
6644 N.W. 42nd Way
Boca Raton, Florida 33496
Chief Executive Officer

Jack A. Blaine
920 Greensward Lane
Delray Beach, Florida 33445
Chairman

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert H. Cook
6644 N.W. 42nd Way
Boca Raton, Florida 33496

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Deborah D. Skipper
Signature/Registered Agent

Deborah D. Skipper
Asst. V. Pres.

6/17/03

Date

Robert H. Cook
Signature/Incorporator

June 12th 2003
Date