

Division of Corporations

Page 1 of 2

P03000088832

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H03000252796 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 : DUBROW DUKER & ASSOC., P.A.  
Account Number : 120000000292  
Phone : (954) 345-0323  
Fax Number : (954) 341-9766

FLORIDA PROFIT CORPORATION OR P.A.

Universal Sourcing Of America, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

FILED  
03 AUG 13 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
8/13/03

**ARTICLES OF INCORPORATION**  
**of**

**Universal Sourcing Of America, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**Universal Sourcing Of America, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is retail sales electronics.

FILED  
03 AUG 13 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

**Universal Sourcing Of America, Inc.**  
10022 NW 17<sup>th</sup> Street  
Coral Springs, FL 33071

The name and street address of the Initial Registered Agent of this Corporation is:

Dubrow Duker & Associates, P.A.  
2832 University Drive  
Coral Springs, Florida 33065

#### ARTICLE VI - OFFICERS

The corporation has 2 officers:

**Juergen Schmidt - President**  
**Silke Schmidt - Vice President**

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) director's initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation is/are as follows:

**Juergen Schmidt**  
10022 NW 17<sup>th</sup> Street  
Coral Springs, FL 33071

**Silke Schmidt**  
10022 NW 17<sup>th</sup> Street  
Coral Springs, FL 33071

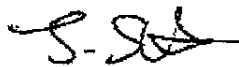
ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Juergen Schmidt  
10022 NW 17<sup>th</sup> Street  
Coral Springs, FL 33071

Silke Schmidt  
10022 NW17th Street  
Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13<sup>th</sup> day of August 2003.



(Seal)

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

*Certificate of Registered Agent  
of*

**Universal Sourcing Of America, Inc.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2832 University Drive  
Coral Springs, Florida 33065

has named Dubrow Duker & Associates, P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



B. Alan Dubrow  
Dubrow Duker & Associates, P.A.

FILED  
03 AUG 13 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA