Electronic Filing Cover Sheet

Public Access System

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.

(((H03000276699 3)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL PROPERTY INVESTMENTS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	63
Estimated Charge	\$78.75

Ejectronic Filing Menu

Corporate Filing

Rublic Access Help

Articles of incorporation of UNIVERSAL PROPERTY INVESTMENTS USA, INC.

Article I. Name

The name of this Florida corporation is: UNIVERSAL PROPERTY INVESTMENTS USA, INC.

Article II. Address

The mailing address of the Corporation is:

UNIVERSAL PROPERTY INVESTMENTS USA, INC. 17620 SW 92 AVENUE MIAMI, FL 33157

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

HEMLATTA ZEBOLD 17620 SW 92 AVENUE MIAMI, FL 33157

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Hemlatis Zebold 17620 SW 92 Avenue Miami, FL 33157 Vice President - Michael Zebold 17620 SW 92 Avenue Miami, FL 33157

> Prepared by: Saunders & Associates 11120 N. Kendall Dr., #201 Miami, FL 33176 (305)270-2040

SECULIARY OF STAT

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

HEMLATTA ZEBOLD 17620 SW 92 AVENUE MIAMI, FL 33157

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on September 12, 2003.

Hemiatta Zebold

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

UNIVERSAL PROPERTY INVESTMENTS USA, INC.

REGISTERED AGENT: Hemiatta Zebold 17620 SW 92 AVENUE MIAMI, FL 33157 SECHATARY OF STATE
TALL ANASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Hemiatta Zebold Registered Agent

03000276699 3