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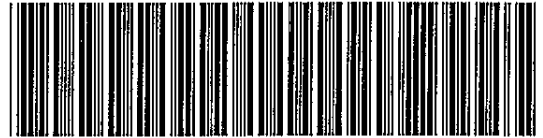
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TALLAHASSEE, FLORIDA

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AMAN LAW FIRM
BUSINESS & REAL ESTATE SERVICES

Paramount Plaza
14502 N. Dale Mabry Hwy.
Suite 300
Tampa, Florida 33618-2072

Telephone: (813) 265-0004
Facsimile: (813) 265-9644
Web site: www.amanlaw.net
E-mail: JeffA@amanlaw.net

December 8, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Universal Promotions, Inc.
Articles of Incorporation

Dear Sir/Madam:

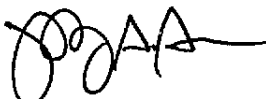
Please find enclosed the following with respect to the above-referenced Corporation:

1. Articles of Incorporation (two original counterparts);
2. Certificate Designating Registered Agent (original and one copy); and
3. My law firm's check in the amount of \$70.00 payable to the Florida Department of State.

Please file the Articles and Certificate immediately upon your receipt of same, and return a file-stamped original of the Articles and a copy of the Certificate to our office along with the Notice of Incorporation.

Thank you for your assistance in this matter. If you have any questions, or require anything further at this time, please do not hesitate to contact me.

Very truly yours,



Jeffrey A. Aman

JAA/cah
Enclosures

c.c. Nga Robles

Our File No. 177.02

**ARTICLES OF INCORPORATION
OF
UNIVERSAL PROMOTIONS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the Corporation is UNIVERSAL PROMOTIONS, INC. The address of the Corporation is 17106 Whirley Road, Lutz, Florida 33549.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 Shares of Capital Stock of the Par Value of One Dollar (\$1.00) per Share which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is: 14502 North Dale Mabry Highway, Suite 300, Tampa, Florida 33618; and the name of the initial Registered Agent of the Corporation at that address is: AMAN LAW FIRM.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Director of the Corporation is:

Nga Robles
17106 Whirley Road
Lutz, Florida 33549

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Jeffrey A. Aman, Esquire, Aman Law Firm, 14502 North Dale Mabry Hwy, Suite 300, Tampa, Florida 33618-2072.

**ARTICLE VIII
BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X
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 incorporator has executed these Articles of Incorporation this 8th day of December, 2003.

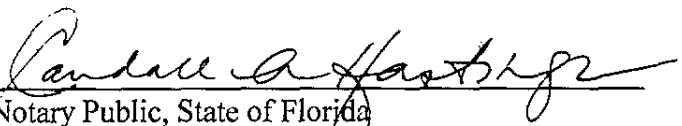

JEFFREY A. AMAN
Incorporator

STATE OF FLORIDA } s/s
COUNTY OF HILLSBOROUGH }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey A. Aman, known to me and known by me to be the person who executed the foregoing Articles of Incorporation of UNIVERSAL PROMOTIONS, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of December, 2003.




Notary Public, State of Florida
Print Name: Candace A. Hastings
Commission Number: DD 177582
My Commission Expires: March 31, 2007

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That UNIVERSAL PROMOTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Lutz, Florida, has named the AMAN LAW FIRM, located at 14502 North Dale Mabry Highway, Suite 300, Tampa, Florida 33618, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

AMAN LAW FIRM

By:  _____
Jeffrey A. Aman

Title: _____ President _____

Dated: _____ December 4, 2003 _____

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