

**Electronic Articles of Incorporation
For**

**P04000044645
FILED
March 11, 2004
Sec. Of State**

UNIVERSAL ORIENTAL CO., 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 ORIENTAL CO., INC.

Article II

The principal place of business address:

686 BRYDIE COURT, CASSELBERRY
ORLANDO, FL. 32707

The mailing address of the corporation is:

51-31 BROADWAY
WOODSIDE, NY. 11377

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:

200

Article V

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

JENNIFER D COMODA
686 BRYDIE COURT, CASSELBERRY
ORLANDO, FL. 32707

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

**P04000044645
FILED
March 11, 2004
Sec. Of State**

Registered Agent Signature: JENNIFER COMODA

Article VI

The name and address of the incorporator is:

SHARAD R. SHAH
51-31 BROADWAY
WOODSIDE NY 11377.

Incorporator Signature: SHARAD R. SHAH

Article VII

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

Title: P
JENNIFER D COMODA
686 BRYDIE COURT, CASSELBERRY
ORLANDO, FL. 32707

Article VIII

The effective date for this corporation shall be:

03/11/2004