

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.**

(((H04000077342 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 : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

RECEIVED  
TALLAHASSEE, FLORIDA

04 APR 26 AM 8:27

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE UNIVERSAL MEDIA GROUP USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

7/4/27/0



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 14, 2004

BERRIZ & GIRALDO, P.A.

SUBJECT: THE UNIVERSAL MEDIA GROUP, INC.  
REF: W04000014348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000053177.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Document Examiner  
New Filings Section

FAX And. #: H04000077342  
Letter Number: 404A00024390

#040000773423

ARTICLES OF INCORPORATION

OF

THE UNIVERSAL MEDIA GROUP USA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

THE UNIVERSAL MEDIA GROUP USA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 26 AM 8:27

FILED

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

THE UNIVERSAL MEDIA GROUP USA, INC.

Bering & Gualdo P.A.

4080 SW 84th Ave Ste. C

Miami FL 33155

#040000773423

#040000773423

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JULIO R. COREA  
6484 INDIAN CREEK DRIVE SUITE # 229  
MIAMI BEACH, FL. 33141**

The principal office shall be:

**6484 INDIAN CREEK DRIVE SUITE # 229  
MIAMI BEACH, FL. 33141**

#040000773423

#040000773423

## ARTICLE VI

The initial Board of Directors shall consist of a total of **FOUR(04)** persons, and the name and address of the person who is to serve as an initial director is:

**JULIO R. COREA**  
**6484 INDIAN CREEK DRIVE SUITE # 229**  
**MIAMI BEACH, FL. 33141**

**PRESIDENT**

**MELBA R. RIVERA**  
**6484 INDIAN CREEK DRIVE SUITE # 229**  
**MIAMI BEACH, FL. 33141**

**VICEPRESIDENT**

**SCARLET NAZIR**  
**6484 INDIAN CREEK DRIVE SUITE # 229**  
**MIAMI BEACH, FL. 33141**

**TREASURER**

**MERCEDES JACOBS**  
**6484 INDIAN CREEK DRIVE SUITE # 229**  
**MIAMI BEACH, FL. 33141**

**SECRETARY**

The name and address of the incorporator executing these Articles of Incorporation is

**JULIO R. COREA**  
**6484 INDIAN CREEK DRIVE SUITE # 229**  
**MIAMI BEACH, FL. 33141**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this APRIL 10, 2004

  
**JULIO R. COREA**

#040000773423

#040000773423

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**THE UNIVERSAL MEDIA GROUP USA, INC.**

2. The Name and Address of the registered agent and office is

**JULIO R. COREA  
6484 INDIAN CREEK DRIVE SUITE # 229  
MIAMI BEACH, FL. 33141**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Dated: APRIL 10, 2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 26 AM 8:27

**FILED**

#040000773423