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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

ALLAHASSEE FLORIDA

2005 NOV 18 PM 12:11

FLORIDA PROFIT CORPORATION OR P.A.

MS UNIVERSAL CONSULTANTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing

Public Access Help

J 11/21/05

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MS UNIVERSAL CONSULTANTS, INC.

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

MS UNIVERSAL CONSULTANTS, INC.

2. The principal mailing address of the Corporation is 2800 Island Boulevard, Unit 1605, Williams Island, Florida 33160

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is Six Hundred (600) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at 2800 Island Boulevard, Unit 1605, Williams Island, FL 33160, and the initial Registered Agent shall be Michael Sparber.

6. The name and address of the sole incorporator hereof is:

Name

Address

Michael Sparber

2800 Island Boulevard, Unit 1605
Williams Island, FL 33160

7. The initial Board of Directors shall be comprised of One (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Directors are:

Name

Address

Michael Sparber

2800 Island Boulevard, Unit 1605
Williams Island, FL 33160

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

9. The term for which the Corporation is to exist is perpetual.


10. The formation of the Corporation shall be effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 11th day of November, 2005.


MICHAEL SPARKER, Incorporator

STATE OF FLORIDA)
): SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11th day of November, 2005, by MICHAEL SPARKER, who is personally known to me, or has produced (type of i.d.) as identification.


Notary Public, State of Florida

(SEAL)

5145Corp-001

NOTARY PUBLIC-STATE OF FLORIDA
 Mitzi Launerts
Commission # DD435251
Expires: MAY 30, 2009
Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: MS Universal Consultants, Inc.
2. The name and address of the registered agent and office is:

Michael Sparber
P.O. BOX NOT ACCEPTABLE

2800 Island Boulevard, Unit 1605, Williams Island, FL 3160
(CITY/STATE/ZIP)

SIGNATURE _____
(corporate officer) (Incorporator)

TITLE Incorporator

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 11/11/05

REGISTERED AGENT FILING FEE: \$35.00