

**Electronic Articles of Incorporation
For**

P05000009932
FILED
January 20, 2005
Sec. Of State
nculligan

UNIVERSAL ELEPHANT, 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 ELEPHANT, INC.

Article II

The principal place of business address:

1450 BRICKELL BAY DR.
606
MIAMI, FL. 33131

The mailing address of the corporation is:

1450 BRICKELL BAY DR.
606
MIAMI, FL. 33131

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:

100

Article V

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

LISA M MASTELLARI
1450 BRICKELL BAY DR
606
MIAMI, FL. 33131

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

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Registered Agent Signature: LISA MAE MASTELLARI

Article VI

The name and address of the incorporator is:

LISA MAE MASTELLARI
1450 BRICKELL BAY DR.
SUITE 606
MIAMI, FL 33131

Incorporator Signature: LISA MAE MASTELLARI

Article VII

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

Title: P
LISA M MASTELLARI
1450 BRICKELL BAY DR. #606
MIAMI, FL. 33131 US