# **Electronic Articles of Incorporation For**

P05000039527 FILED March 15, 2005 Sec. Of State clewis

UNIVERSAL MARKETING SPECIALISTS, 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 MARKETING SPECIALISTS, INC.

## **Article II**

The principal place of business address:

16380 SOUTH POST ROAD # 202 WESTON, FL. US 33331

The mailing address of the corporation is:

16380 SOUTH POST ROAD # 202 WESTON, FL. US 33331

#### **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: 1000 SHARES COMMON STCK, \$1.00 PAR VALUE

#### Article V

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

EDUARDO G RODRIGUEZ 16380 SOUTH POST ROAD # 202 WESTON, FL. 33331 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDUARDO G. RODRIGUEZ

### **Article VI**

The name and address of the incorporator is:

EDUARDO G. RODRIGUEZ 16380 SOUTH POST ROAD, # 202 WESTON, FL 33331

Incorporator Signature: EDUARDO G. RODRIGUEZ

## **Article VII**

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

Title: P EDUARDO G RODRIGUEZ 16380 SOUTH POST ROAD, # 202 WESTON, FL. 33331 US

Title: S FRANCISCO E TORRES 5 LAWRENCE AVENUE LODI, NJ. 07644 US

#### Article VIII

The effective date for this corporation shall be:

03/15/2005