

**Electronic Articles of Incorporation
For**

P05000052692
FILED
April 08, 2005
Sec. Of State
thampton

UNIVERSAL REGAL INDUSTRIES 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 REGAL INDUSTRIES INC.

Article II

The principal place of business address:

620 EAST TWIGGS STREET
#205
TAMPA, FL. US 33602

The mailing address of the corporation is:

620 EAST TWIGGS STREET
#205
TAMPA, FL. US 33602

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:

MIRIAM L SUMPTER
620 EAST TWIGGS
#205
TAMPA, FL. 33602

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

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Registered Agent Signature: MIRIAM L. SUMPTER

Article VI

The name and address of the incorporator is:

MIRIAM L. SUMPTER, ESQUIRE
620 EAST TWIGGS
SUITE 205
TAMPA, FLORIDA 33602

Incorporator Signature: MIRIAM L. SUMPTER

Article VII

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

Title: P,T
MIRIAM L SUMPTER
620 EAST TWIGGS, ST 205
TAMPA, FL. 33602 US

Title: S,VP
MIRIAM L SUMPTER
620 EAST TWIGGS, ST 205
TAMPA, FL. 33602 US

Title: D
MIRIAM L SUMPTER
620 EAST TWIGGS, ST 205
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

04/03/2005