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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696



universal 21 marketing corp.

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## Articles of Incorporation

Article 1:

Name of Corporation:

UNIVERSAL 21 MARKETING CORP.

Address of Corporation:

131 FLAGAMI BLVD MIAMI, FL 33144

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100, with \$1.00 par value.

Article 3:

Article 2:

REGISTERED AGENT:

VICTOR H. ACOSTA

REGISTERED OFFICE:

131 FLAGAMI BLVD MIAMI, FL 33144

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer

- 1. (P) VICTOR H. ACOSTA, 131 FLAGAMI BLVD, MIAMI, FL 33144
- 2. (VP) DANIEL LOPEZ, 954 SE 2ND PLACE, HIALEAH, FL 38010

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

VICTOR H. ACOSTA 131 FLAGAMI BLVD MIAMI, FL 33144

In witness whereof, I have subscribed my name:

HOSOOU225332

Signature of Incorporator