

PO6000091650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

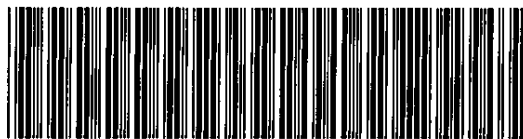
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pa

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Universal Holdings Group of Florida Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carlos Garcia-Carranza
Name (Printed or typed)

15025 NW 77 Ave Suite 118
Address

Miami, FI 33014
City, State & Zip

305 818 5783
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Universal Holdings Group of Florida Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15025 NW 77 Ave Suite 118, Miami, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful activity

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carlos Garcia-Carranza 15025 NW 77 Ave Suite 118, Miami, FL 33014 President

Carlos Garcia-Carranza 15025 NW 77 Ave Suite 118, Miami FL 33014 Vice President

Carlos Garcia-Carranza 15025 Nw 77 Ave Suite 118 Miami FL 33014 Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carlos Garcia-Carranza 15025 NW 77 Ave Suite 118, Miami, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos Garcia-Carranza 15025 NW 77 Ave Suite 118, Miami, FL 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

July 7, 2006

Date

July 7, 2006

Date

FILED
06 JUL 10 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA