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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

UNIVERSAL INVESTMENT REALTY CORP.

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November 1, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Universal Investment Realty USA Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1129 Mariposa Avenue
Coral Gables, FL 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful and Legal Purpose

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$ 100.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John Manos, President
1129 Mariposa Avenue
Coral Gables, FL 33146

ARTICLE VI REGISTERED AGENT

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

John Manos
1129 Mariposa Avenue
Coral Gables, FL 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Manos
1129 Mariposa Avenue
Coral Gables, FL 33146

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

X _____
Signature Registered Agent
X _____
Signature Incorporator

10/31/06

Date

10/31/06

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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