

**Electronic Articles of Incorporation  
For**

P07000050462  
FILED  
April 26, 2007  
Sec. Of State  
mdickey

UNIVERSAL ENERGY USA 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 ENERGY USA INC.

**Article II**

The principal place of business address:

2800 GLADES CIRCLE  
SUITE 143  
WESTON, FL. 33327

The mailing address of the corporation is:

2800 GLADES CIRCLE  
SUITE 143  
WESTON, FL. 33327

**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:

10000

**Article V**

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

DEYANIRA C GONZALEZ  
280 CELEBRATION BLVD.  
#27-201  
KISSIMMEE, FL. 34747

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

**P07000050462**  
**FILED**  
**April 26, 2007**  
**Sec. Of State**  
**mdickey**

Registered Agent Signature: DEYANIRA C. GONZALEZ

### **Article VI**

The name and address of the incorporator is:

DEYANIRA C. GONZALEZ  
280 CELEBRATION BLVD.  
#27-201  
KISSIMMEE FL 34747

Incorporator Signature: DEYANIRA C. GONZALEZ

### **Article VII**

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

Title: DIR.  
DEYANIRA C GONZALEZ  
280 CELEBRATION BLVD. #27-201  
KISSIMMEE, FL. 34747

Title: DIR.  
ELOINA R CAMACHO  
1010 GOLDEN CANE DR.  
WESTON, FL. 33327

Title: DIR.  
MARIA E CARBONE  
PRINCIPAL DE CAURIMARES EDIF. APOLO 2-23  
BARUTA, CARACAS, VENEZUELA, VE. 1060

### **Article VIII**

The effective date for this corporation shall be:

04/25/2007