Electronic Articles of Incorporation For

P08000110889 FILED December 29, 2008 Sec. Of State vingram

UNIVERSAL PROCUREMENT SOLUTIONS 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 PROCUREMENT SOLUTIONS INC.

Article II

The principal place of business address:

7810 NW 42ND COURT SUITE 100 HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

7810 NW 42ND COURT SUITE 100 HOLLYWOOD, FL. US 33024

Article III

The purpose for which this corporation is organized is:

ANY LAWFUL BUSINESS THAT INCLUDES ASSEMBLING, MANUFACTURING, RESALE, IMPORTING, EXPORTING, DISTRIBUTION, CONSULTING, RETAIL, WHOLESALE OF GOODS AND SERVICES.

Article IV

The number of shares the corporation is authorized to issue is: 999

Article V

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

WASHTI S BAJNATH, CPA, P.A. 7801 NW 42ND COURT SUITE 100 HOLLYWOOD, FL. 33024

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

Registered Agent Signature: WASHTI S BAJNATH, CPA, PA

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Article VI

The name and address of the incorporator is:

WASHTI S BAJNATH, CPA 7801 NW 42ND COURT SUITE 100 HOLLYWOOD, FL 33024

Incorporator Signature: WASHTI S BAJNATH, CPA

Article VII

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

Title: CEO AUM INVESTMENTS, INC. 7872 N SILVERADO CIRCLE HOLLYWOOD, FL. 33024 US

Title: COO CONSULTECH INC. 7711 NW 41ST STREET HOLLYWOOD, FL. 33024 US

Title: CFO WASHTI S BAJNATH, CPA, P.A. 7801 NW 42ND COURT HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

01/01/2009