# Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Universal Investments of America, Inc.

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# ARTICLES OF INCORPORATION UNIVERSAL INVESTMENTS OF AMERICA, INC.

LAM OFFICE

200 JUL 23 A 10: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

UNIVERSAL INVESTMENTS OF AMERICA, INC. 543 Southwest 2<sup>nd</sup> Street Suite 03 Miami, Florida 33130]

## ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

### ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## **ARTICLE V** INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rawny Garay, Esq. 19 West Flagler Street Suite 707 Miami, FL 33130

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### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

#### NAME & ADDRESS

Zaira Karina Zavala Fuentes 543 Southwest 2<sup>nd</sup> Street Suite 03 Miami, Florida 33130

Lenin Manuel Mejia Melgar 543 Southwest 2<sup>nd</sup> Street Suite 03 Miami, Florida 33130

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

# ARTICLE VII INCORPORATOR

The name and post office of the incorporator executing these Articles of incorporation is as follows:

#### **INCORPORATOR & ADDRESS**

Rawny Garay, Esq. 19 West Flagler Street Suite 707 Miami, FL 33130

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 22 day of \_\_\_\_\_\_, 2009.

Rawný Garay, Esq.

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STATE OF FLORIDA	)		
COUNTY OF MIAMI-DADE	) SS )		
BEFORE ME, the undersigned at	uthority, duly authorized in the State of Florida, County of MIAMI-		
DADE to take acknowledgments,	personally appeared Rawny Garay, Esq., the person described as		
Incorporator in the foregoing Artic	cles of Incorporation who presented the following identification:		
BASIMALY KNOW	<u>.</u> .		
WITNESS my hand and seal at M	liami-Dade County, Florida this22day of		
, 2009.			
My Commission expires:	Notary Public State of Florida		

# <u>CERTIFICATE DESIGNATING REGISTERED</u> <u>AGENT FOR SERVICE OF PROCESS</u>

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Rawny Garay, Esq., as its registered Agent to accept service of process within this State.

Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

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