

**Electronic Articles of Incorporation
For**

P09000074762
FILED
September 08, 2009
Sec. Of State
rdunlap

UMI HOLDINGS, 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:

UMI HOLDINGS, INC

Article II

The principal place of business address:

21050 NE 38TH AVE
2403
AVENTURA, FL. US 33180

The mailing address of the corporation is:

21050 NE 38TH AVE
2403
AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is:

MARKETING & CONSULTING

Article IV

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

100

Article V

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

HARRINGTON LAW ASSOCIATES, PLLC
224 DATURA ST.
510
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: JEFFREY HARRINGTON

Article VI

The name and address of the incorporator is:

GUY SHARON
21050 NE 38TH AVE.
2403
AVENTURA, FL 33180

Incorporator Signature: GUY SHARON

Article VII

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

Title: P
GUY SHARON
21050 NE 38TH AVE. SUITE 2403
AVENTURA, FL. 33180 US