

**Electronic Articles of Incorporation
For**

P10000004878
FILED
January 19, 2010
Sec. Of State
jshivers

UNIVERSAL EXPRESS GROUP, 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 EXPRESS GROUP, INC

Article II

The principal place of business address:

1900 WEST 54 ST
205
HIALEAH, FL. 33012

The mailing address of the corporation is:

1900 WEST 54 ST
205
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

FOR EXPORT AND IMPORT PURCHASING

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:

KENIA C ANGULO
1900 WEST 54 STREET
APT 205
HIALEAH, FL. 33012

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

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Registered Agent Signature: KENIA C ANGULO

Article VI

The name and address of the incorporator is:

KENIA C ANGULO
1900 WEST 54 STREET
APT.205
HIALEAH, FLORIDA 33012

Incorporator Signature: KENIA C ANGULO

Article VII

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

Title: P,VP
KENIA C ANGULO
1900 WEST 54 ST APT.205
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

01/18/2010