Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000169588 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257 Phone : (850)224-8870 Fax Number ; (850)222-1222

**Enter the email address for this business entity to be used for fuffire annual report mailings. Enter only one email address

Email Address:

日本の政権を行うを選出されて

ÇΣ



FLORIDA PROFIT/NON PROFIT CORPORATION

Universal Health Media, Inc.

	<u></u>
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

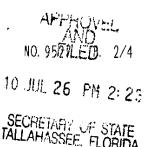
Electronic Filing Menu

Corporate Filing Menu

Help

7/26/2010

ŧ



ARTICLES OF INCORPORATION OF

Universal Health Media, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Universal Health Media, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1200 S. Federal Hwy, Ste #202, Boynton Beach, FL 33435

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$100.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Patricia V. Cohen, Esq., Patricia V. Cohen & Associates, P.A., 252 E Boca Raton Rd, Boca Raton, FL 33432

ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is:

Andreas Papatheodorou, President, Treasurer, Secretary, Director, 1200 S. Federal Hwy, Ste
#202, Boynton Beach, FL 33435

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

The undersigned has executed these Articles of Incorporation this 26th day of July 2010. "Your Capital Connection, Inc. by, Seth Neeley, Client Representative"

10 JUL 26 PM 2: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is: Universal Health Media, Inc.
- 2. The name and address of the registered agent and office is:

Patricia V. Cohen, Esq.
Patricia V. Cohen & Associates, P.A.
252 E Boca Raton Rd
Boca Raton, FL 33432

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Patricia V. Cohen, Esq.