# **Electronic Articles of Incorporation For**

P11000004394 FILED January 13, 2011 Sec. Of State psmith

UNIVERSAL MARKETING INSURANCE 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 MARKETING INSURANCE INC

# **Article II**

The principal place of business address:

9825 MARINA BLVD SUITE 100 A BOCA RATON, FL. US 33428

The mailing address of the corporation is:

9825 MARINA BLVD SUITE 100 A BOCA RATON, FL. US 33428

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000 CORPORATE STOCK SHARES

# Article V

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

EUGENE J ZICCARELLI SR 9825 MARINA BLVD SUITE 100 A BOCA RATON, FL. 33428

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

Registered Agent Signature: EUGENE J ZICCARELLI SR

# **Article VI**

The name and address of the incorporator is:

EUGENE J ZICCARELLI SR 9825 MARINA BLVD SUITE 100 A BOCA RATON, FL 33428 P11000004394 FILED January 13, 2011 Sec. Of State psmith

Electronic Signature of Incorporator: EUGENE J ZICCARELLI SR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: DPS EUGENE J ZICCARELLI SR 9825 MARINA BLVD SUITE 100 A BOCA RATON, FL. 33428

# **Article VIII**

The effective date for this corporation shall be:

01/08/2011