

**Electronic Articles of Incorporation
For**

P11000036396
FILED
April 13, 2011
Sec. Of State
cgolden

UNIVERSAL GROUP CONSULTING, 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 GROUP CONSULTING, INC.

Article II

The principal place of business address:

120 E. OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

120 E. OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FL. US 33334

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:

7500

Article V

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

FELIX F MEDINA
120 E. OAKLAND PARK BLVD.
SUITE 105
FT. LAUDERDALE, FL. 33334

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

Registered Agent Signature: FELIX F. MEDINA

Article VI

The name and address of the incorporator is:

PATRICA A. BEYER
120 E. OAKLAND PARK BLVD.
SUITE 106
FT. LAUDERDALE, FL 33334

Electronic Signature of Incorporator: PATRICIA A. BEYER

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: P.VP
FELIX F MEDINA
10204 S.W. 1ST COURT
CORAL SPRINGS, FL. 33071

Title: S,T,
FELIX F MEDINA
10204 S.W. 1ST COURT
CORAL SPRINGS, FL. 33071

Title: D
FELIX F MEDINA
10204 S.W. 1ST COURT
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

04/13/2011