

**Electronic Articles of Incorporation  
For**

P11000049550  
FILED  
May 25, 2011  
Sec. Of State  
psmith

UNIVERSAL PHONE USA, 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 PHONE USA, INC.

**Article II**

The principal place of business address:

1100 NW 163RD DRIVE  
MIAMI, FL. 33169

The mailing address of the corporation is:

1100 NW 163RD DRIVE  
MIAMI, FL. 33169

**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:

100

**Article V**

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

FABIO UPEGUI SR.  
1100 NW 163RD DRIVE  
MIAMI, FL. 33169

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

Registered Agent Signature: FABIO UPEGUI

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## **Article VI**

The name and address of the incorporator is:

FABIO UPEGUI  
1100 NW 163RD DRIVE

MIAMI, FL 33169

Electronic Signature of Incorporator: FABIO UPEGUI

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  
FABIO UPEGUI SR.  
1100 NW 163RD DRIVE  
MIAMI, FL. 33169

## **Article VIII**

The effective date for this corporation shall be:

05/24/2011