

**Electronic Articles of Incorporation
For**

P11000061227
FILED
July 05, 2011
Sec. Of State
jshivers

UNIVERSAL CAPITAL RESOURCES SA 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 CAPITAL RESOURCES SA INC

Article II

The principal place of business address:

7621 BRIGHTWATER PLACE
OVIEDO, FL. US 32765

The mailing address of the corporation is:

7621 BRIGHTWATER PLACE
OVIEDO, FL. US 32765

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:

SONIA I BERRIOS
600 N THACKER AVE
B-13
KISSIMMEE, FL. 34741

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

Registered Agent Signature: SONIA I BERRIOS

Article VI

The name and address of the incorporator is:

FERNANDO CRUZ
7621 BRIGHTWATER PLACE

KISSIMMEE, FL 32765

Electronic Signature of Incorporator: FERNANDO CRUZ

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: PT
FERNANDO CRUZ
7621 BRIGHTWATER PLACE
OVIEDO, FL. 32765 US

Title: VP
CECILIA E GARCIA ORTIZ
7621 BRIGHTWATER PLACE
OVIEDO, FL. 32765 US

Article VIII

The effective date for this corporation shall be:

07/05/2011