

Electronic Articles of Incorporation For

P12000060057
FILED
July 09, 2012
Sec. Of State
tchang

UNIVERSAL MINING & IMPORT - EXPORT CORP.

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 MINING & IMPORT - EXPORT CORP.

Article II

The principal place of business address:

2550 STAG RUN BLVD
UNIT 614
CLEARWATER, FL. US 33765

The mailing address of the corporation is:

P O BOX 15135
CLEARWATER, FL. 33766

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IN ADDITION MINING
ADMINISTRATION AND PRODUCTION OF MINERALS EXPORT &
IMPORT OF MINERALS, VEHICLES, FREIGHT VESSELS, AND
WHOLESALES COMMODITIES

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

CIBELE A. F. MASSUMOTO
2550 STAG RUN BLVD
CLEARWATER, FL. 33765

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

Registered Agent Signature: CIBELE APARECIDA FARAH MASSUMOTO

Article VI

The name and address of the incorporator is:

JOSE EDUARDO GENNARE
P O BOX 15135

CLEAWARTER - FL 33765

Electronic Signature of Incorporator: JOSE EDUARDO GENNARE

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
YUZI MASSUMOTO
AL.DR.CARLOS DE CARVALHO, 603 - 7O. ANDAR
CURITIBA, PR. 80430-180 BR

Title: S
CIBELE A. FARAH MASSUMOTO
AL.DR.CARLOS DE CARVALHO, 603 - 7O. ANDAR
CURITIBA, PR. 80430-180 BR