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#1005 P. 002/003 SECRETARY OF STATE DIVISION OF CORPORATIONS

12 DEC -3 AM 8: 29

H 1 2 0 0 0 2 8 2 8 3 2 ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Universal group USA INC.

EFFECTIVE DATE: 01/01/13

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3410 SW 89 AVE.

<u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julio Comas. 3410 SW 89 aVE MIAMI, FL 33165

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JULIO COMAS 3410. SW 89 AVE MIAMI, FL 33165

The undersigned incorporator has executed these Articles of Incorporation this

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Dionel Gala (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature -

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