

**Electronic Articles of Incorporation
For**

P13000015237
FILED
February 14, 2013
Sec. Of State
jshivers

UNIVERSAL ELECTRONICS, 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 ELECTRONICS, INC

Article II

The principal place of business address:

241 NE PRIMA VISTA BLVD
PORT SAINT LUCIE, FL. 34983

The mailing address of the corporation is:

241 NE PRIMA VISTA BLVD
PORT SAINT LUCIE, FL. 34983

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:

MARIE JEAN BAPTISTE
241 NE PRIMA VISTA BLVD
PORT SAINT LUCIE, FL. 34983

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

Registered Agent Signature: MARIE JEAN BAPTISTE

Article VI

The name and address of the incorporator is:

MARIE JEAN BAPTISTE
241 NE PRIMA VISTA BLVD

PORT SAINT LUCIE, FL 34983

Electronic Signature of Incorporator: MARIE JEAN BAPTISTE

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
MARIE JEAN BAPTISTE
241 NE PRIMA VISTA BLVD
PORT SAINT LUCIE, FL. 34983 US

Title: VP
GUY R JEAN BAPTISTE
241 NE PRIMA VISTA BLVD
PORT SAINT LUCIE, FL. 34983

Title: S
JUDERSON JEAN BAPTISTE
241 NE PRIMA VISTA BLVD
PORT SAINT LUCIE, FL. 34983

Title: S
DUQUENE DOSEMA
430 5TH AVE
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

02/15/2013