

P14 000039497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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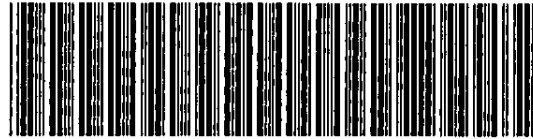
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAY - 1 AM 10:13

~~04/000024553~~  
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LAW OFFICES OF  
CHARLES J. GOLDMAN, P.A.

601 South Federal Highway  
Hollywood, Florida 33020

(954) 920-1986 Telephone  
(954) 929-2440 Facsimile

April 5, 2014

State of Florida  
Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Universal Communication Systems Inc.

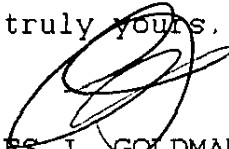
Dear Sir or Madame:

Enclosed please find an original and one copy of the above named Corporation. Please file the original in your offices and return one filed copy to me in the envelope I have provided.

I am enclosing my check for \$125.00 covering costs for the filings.

If you have any questions please do not hesitate to contact my office.

Very truly yours,



CHARLES J. GOLDMAN, ESQ.  
Enclosure(s) as stated  
CJG/gn



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2014

CHARLES GOLDMAN  
601 SOUTH FEDERAL HWY  
HOLLYWOOD, FL 33020

SUBJECT: UNIVERSAL COMMUNICATIONS SYSTEMS INC.  
Ref. Number: W14000024553

We have received your document for UNIVERSAL COMMUNICATIONS SYSTEMS INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain  
Regulatory Specialist II

Letter Number: 514A00008300

## **ARTICLE OF INCORPORATION**

**OF**

### **UNIVERSAL COMMUNICATIONS SYSTEMS INC.**

I, RAMON GOMEZ, hereby establish myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### **ARTICLE I**

The name of the corporation shall be:

**UNIVERSAL COMMUNICATIONS SYSTEMS INC.**

#### **ARTICLE II - PURPOSE**

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES having a par value of ONE HUNDRED (\$100.00) DOLLAR per share.

#### **ARTICLE IV - CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than TEN THOUSAND (\$10,000.00) DOLLARS.

#### **ARTICLE V - DURATION**

The corporation shall have perpetual existence.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAY - 1 AM 10:14

#### **ARTICLE VI - PRINCIPAL OFFICE**

The initial street address of the corporation's principal office is:

1400 SW 27 AVENUE, STE 102, MIAMI, FLORIDA 33145

#### **ARTICLE VII - MANAGEMENT BY SHAREHOLDERS**

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to Chapter 607 of the Florida Statutes.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the Director is: RAMON GOMEZ, 1400 SW 27 AVENUE, STE 102, MIAMI, FLORIDA 33145

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#### **ARTICLE IX - INCORPORATOR**

The name and address of each person signing these Articles of Incorporation as a Incorporator is:

RAMON GOMEZ  
1400 SW 27 AVENUE, STE 102, MIAMI, FLORIDA 33145

  
\_\_\_\_\_  
RAMON GOMEZ, Incorporator

#### **ARTICLE X - DISSOLUTION**

The corporation may be dissolved at any time by: (1) unanimous written

consent of the shareholders; (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

#### **ARTICLE XI - REGISTERED AGENT**

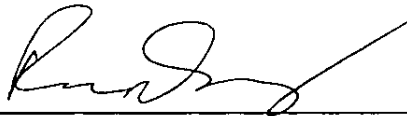
The name and address of the Registered Agent is:

CHARLES J. GOLDMAN, ESQ.  
601 South Federal Highway  
Hollywood, Florida 33020

\_\_\_\_\_  
CHARLES J. GOLDMAN  
Registered Agent

I having been named as registered agent and to accept services of process for the above stated limited liability company at the 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 relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes

IN WITNESS WHEREOF, I, the undersigned Incorporator of this Corporation, have executed these Articles of Incorporation at Miami, Miami Dade County, Florida, on this 31 day of March, 2014.



RAMON GOMEZ

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF MIAMI DADE )

BEFORE ME, this 31<sup>st</sup> day of March 2014, personally appeared,  
RAMON GOMEZ, who is personally known to me or who has produced  
\_\_\_\_\_ as identification and is the person described in the  
foregoing Articles of Incorporation of **UNIVERSAL COMMUNICATIONS SYSTEMS**  
**INC.** and he acknowledged before me that he executed the same for the purposes  
therein expressed.



NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

SOFIA C. BARSIMANTOV  
Type or print name of notary

