

**Electronic Articles of Incorporation
For**

P16000009298
FILED
January 27, 2016
Sec. Of State
sgilbert

UNIVERSAL PROMOTIONS GROUP, 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 PROMOTIONS GROUP, INC.

Article II

The principal place of business address:

8130 BAYMEADOWS WAY W
SUITE 103
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

8130 BAYMEADOWS WAY W
SUITE 103
JACKSONVILLE, FL. US 32256

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:

1,000

Article V

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

MICHAEL HERITAGE
8130 BAYMEADOWS WAY W
SUITE 103
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: MICHAEL HERITAGE

P16000009298
FILED
January 27, 2016
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

MAIREAD MURPHY
32 ELLEN AVENUE

BABYLON, NY 11702

Electronic Signature of Incorporator: MAIREAD MURPHY

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
MICHAEL HERITAGE
8130 BAYMEADOWS WAY W STE 103
JACKSONVILLE, FL. 32256 US