

Electronic Articles of Incorporation For

P23000079550
FILED
November 10, 2023
Sec. Of State
tscott

UNIVERSAL CAPITAL GRP, 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 CAPITAL GRP, INC.

Article II

The principal place of business address:

CALLE JOAQUIM MENSA 8
1-2
CERVELLO, BA. SP 08758

The mailing address of the corporation is:

1005 W STATE ROAD 84
UNIT 291
FORT LAUDERDALE, FL. UN 33315

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:

1'000,000

Article V

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

ELITE TAX SERVICES
1005 W STATE ROAD 84
291
FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: RUBEN TOLEDO

Article VI

The name and address of the incorporator is:

MARGO CARBO
1005 W STATE ROAD
291
FORT LAUDERDALE, FL 33315

Electronic Signature of Incorporator: MARGO CARBO

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
MARGO CARBO
1005 W STATE ROAD 84, UNIT #291
FORT LAUDERDALE, FL. 33315 US

Title: VP
VANESSA LANATA
1005 W STATE ROAD 84, UNIT #291
FORT LAUDERDALE, FL. 33315 US

Title: TREA
ANGELO LANATA
1005 W STATE ROAD 84, UNIT #291
FORT LAUDERDALE, FL. 33315 US

Article VIII

The effective date for this corporation shall be:

11/07/2023