

P96000100462
TRANSMITTAL LETTER

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

FILED
95 DEC 12 PM 1:37
TALLAHASSEE, FLORIDA

SUBJECT: UNIVERSAL INTER MARKETING, INC.
(Proposed corporate name - must include suffix)

100002027 1--7
-12/12/96--01047--004
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARLOS A. OLMOS
Name (Printed or typed)

1000 E. Island Blvd.

Address

Williams Island, FL. 33160

City, State & Zip

(305) 682-0828
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

mc 12/12/96

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 INTER MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2875 N.E. 191 Street
Suite 811
Aventura, FL. 33180

ARTICLE III SHARES

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

1000 @ \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos A. Olmos
2875 N.E. 191 Street
Suite 811
Aventura FL. 33180

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CLERK OF DISTRICT COURT
JANUARY 11 1997

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

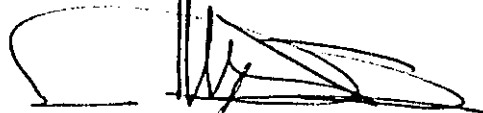
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlos A. Olmos and
Irna Rivadeneyra
1000 E. Island Blvd Apt #2504
Williams Island, FL. 33160

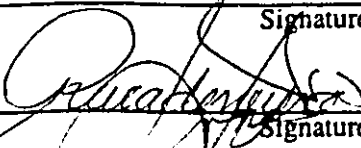
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of Dec, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNIVERSAL INTER MARKETING, INC.
2. The name and address of the registered agent and office is:

CARLOS A. OLMOS

(NAME)

2875 N.E. 191 Street Suite 811

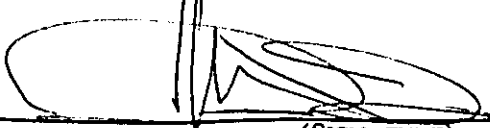
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Aventura, FL. 33180

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

12/4/96.
(DATE)