

DIVISION OF CORPORATIONS

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50003255PIRE CORPORATE KIT COMPANY

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NAME: UNIVERSAL ASSOCIATES OF SOUTH FLORIDA, INC.

AUDIT NUMBER..... 196000017734

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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# ARTICLES OF INCORPORATION OF UNIVERSAL ASSOCIATES OF SOUTH FLORIDA. INC.

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

### UNIVERSAL ASSOCIATES OF SOUTH FLORIDA, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6047 KIMBERLY BOULEVARD SUITE F
NORTH LAUDERDALE, FLORIDA 33068

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: BEVERLY SMITH
6047 KIMBERLY BOULEVARD SUITE & NORTH LAUDERDALE, FLORIDA 33068

#### ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): ANTHONY G. COLEMAN, JR. 6047 KIMRERLY BOULEVARD SUITE F
NORTH LAUDERDALE, FLORIDA 33068

#### ARTICLE VI EFFECTIVE DATE

The effective date of these articles is and shall be Jamusty 1, 1997.

These Articles of Incorporation Prepared By: Amisony G. Coleman, Jr., P.A. 5363 N.W. 6 Way Suite 210 Fort Landerdale, Florida 33309 (954) 776-1001 Florida Bar Number 368562

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#### ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:
ANTHONY G. COLEMAN, JR.
6047 KIMBERLY BOULEVARD SUITE F
NORTH LAUDERDALE, VLORIDA 33068

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

ANTHONY G. COLEMAN, JR., Incorporator

## CERTIFICATE OF DESIGNATION 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 ASSOCIATES OF SOUTH FLORIDA, INC.
- 2. The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR.

  6047 KIMBERLY BOULEVARD SUITE F
  NORTH LAUDERDALE, FL 33068

SIGNATURE

TITLE:

INCORPORATOR

DATE: DECEMBER 18, 1996

Having open named Registered Agent 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 during and lam familiar with and accept the obligations of my position as registered agent.

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Registered Agent

**DECEMBER 18, 1996** 

Date

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