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Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| □ Walk in | Pick up time | ·         | Certified Copy |
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Mail out → Will wait **□** Photocopy Certificate of Status

| NEW FILINGS       | AMENDMENTS                             |
|-------------------|--|
| Profit            | Amendment                              |
| NonProfit         | Resignation of R.A., Officer/ Director |
| Limited Liability | Change of Registered Agent             |
| Domestication     | Dissolution/Withdrawal                 |
| Other             | Merger                                 |

| 耀 | OTHER FILINGS    |
|---|------------------|
|   | Annual Report    |
|   | Fictitious Name  |
|   | Name Reservation |

| REGISTRATION/       |
|---------------------|
| Foreign             |
| Limited Partnership |
| Reinstatement       |
| Trademark           |
| Other               |

6 1996 MAR F. CHESSER

Examiner's Initials

#### ARTICLES OF INCORPORATION

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#### AWARDS UNIVERSE, INC.

The understaned, for the purpose of forming a corporation under the laws of the State of Florida do hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME: The name of the corporation shall be:

AWARDS UNIVERSE, INC.

#### ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful gurgose, including but not limited to the following:

- A \_ To sell awards, and other related matters.
- B To finance the surchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C To manufacture, purchase or otherwise acquire, own, mortgage, please, sell, assign and transfer or otherwise dispose of, to invest trade, deal in and with goods, wares, merchandise of every class and description.
- D To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

#### ARTICLE III. DURATION:

The corporation small have perpetual existence.

#### ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of the par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

#### ARTICLE V. CAPITAL

THE amount of capital with which this corporation will begin business shall be and is the sum of Five Hundred Dollars (\$500.00)

#### ARTICLE VI. OFFICES

The principal office of the corporation shall be located at: 2140 S.W. 97th Ave; in the City of Miami, County of Dade, State of Florida.

#### ARTICLE VII. REGISTERED AGENT

The initial registered agent shall be Juan M. Rodriguez at: 2140 S.W. 97th Ave., Miami, Fl. 33165.

#### ARTICLE VIII. DIRECTORS

The number of directors for this corporation shall be not less than one (1) nor more than seven (7)

#### ARTICLE IX. BOARD OF DIRECTORS

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the previsions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Juan M. Rodrisuez 2140 S.W. 97th Ave. Miami, Fl. 33165

P/S/T/Director

Juan D. Rodriguez 2140 S.W. 97th Ave. Miami, Fl. 33165

VP/VS/VT/Director

#### ARTICLE X. SUBSCRIBERS

The name(s)and post office address of each subscriber to the Certificated of Incorporation, and the number of snares which each agree to take, are as follows:

Juan M. Rodriguez — 250 shares — \$1.00 par value, \$ 250.00 2140 S.W. 97th Ave. Miami, Fl. 33165

Juan D. Rodrisuez — 250 shares — \$1.00 par value, \$ 250.00 2140 S.W. 97th Ave. Miami, Fl. 33165

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made; subscribed and acknowledged this Certificate of Incorporation.

JUAN M. RODRIGUEZ -SUBSCRIBER

JUAN D. RODRIGUEZ -SUBSCRIBER (SEAL)

STATE OF FLORIDA

) ss

COUNTY OF DADE

I HEREBY CERTIFY that this day personally appeared JUAN M. RODRIGUEZ and JUAN D. RODRIGUEZ to me well known to be the persons described in and whom executed the foregoing Certificate of Incorporation and they acknowledge the said Certificate to be the act and deed of the signers and that the facts therein set forth are true.

WITNESS my hand and official seal at Miami, said County and State this 23rd day of February, 1996.

NOTARY PUBLIC - STATE OF FLORIDA AT LARGE

My Commission Expires:

FRANCISCO CALVO
MY COMMISSION # CC 200290
EXPIRES: April 50, 1997
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# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

## WITNESSETH:

That AWARDS UNIVERSE. INC. distring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named JUAN M. RODRIGUEZ whose address is 2140 S.W. 97th Ave. Miamiffl. 23165 as its agent to accept service of process within this State. 50 miles.

SSEE, FLORIDA

#### ACKNOWLEDGMENT:

Having been named by the first Board of Directors of AWARDS UNIVERSE, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 23rd day of February, 1996.

JUAN M. RODRIGUEZ Registered Agent