

P96000075386

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

95 SEP -9 AM 11:13

FILED

SUBJECT: UNIVERSAL INVESTORS NETWORK, INC.  
(Proposed corporate name - must include suffix)

700001943187  
-09/10/96--01079--016  
\*\*\*\*131.25 \*\*\*\*131.25

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:

CLAUDIO PEREZ

Name (printed or typed)

1390 S. DIXIE HWY. SUITE 2102

Address

CORAL GABLES, FL. 33146

City, State & Zip

(305) 694-4040

Daytime Telephone number

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

nc SEP 11 1996

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Universal Investors Network Inc.

### ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:  
1390 S Dixie Hwy. Suite 2102  
Coral Gables, FL. 33146

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Three Million (3,000,000) Shares of Class A voting common stock, having no par value, and Two Million (2,000,000) Shares of Class B non-voting common stock, having no value.  
The shares of the Class A voting common stock and of the Class B non-voting common stock, and the preferences, limitations, and relative rights thereof, shall be identical, except only that shares of the Class B non-voting common stock shall not have any voting rights, while all voting rights of the shareholders will be held by the shareholders owning the shares of the Class A voting common stock.

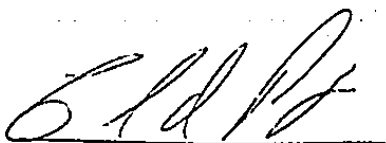
### ARTICLE IV REGISTERED AGENT

The name and address of the initial registered agent is:  
Juanita Herbert  
1390 S Dixie Hwy. Suite 2102  
Coral Gables, FL. 33146

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
Claudio M Perez  
1390 S Dixie Hwy. Suite 2102  
Coral Gables, FL. 33146

The undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of September, 1996



Signature

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 INVESTORS NETWORK INC.

2. The name and address of the registered agent and office is:

JUANITA HERBERT  
(NAME)

1390 S. DIXIE HWY. SUITE 2102  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL GABLES FL 33146  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Juanita Herbert  
(SIGNATURE)

9-3-96  
(DATE)