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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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NAME: UNIVERSAL GLOBAL TECHNOLOGIES, INC.

AUDIT NUMBER.....H97000006566

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
UNIVERSAL GLOBAL TECHNOLOGIES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I  
Name**

The name of this corporation shall be Universal Global Technologies, Inc.

**Article II  
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 1999 University Drive, Suite 400, Coral Springs, Florida 33071.

**Article III  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV  
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 1999 University Drive, Suite 400, Coral Springs, Florida 33071, and the initial registered agent at that office is Elias Porras.

**Article V  
Incorporator**

The name and street address of the incorporator of this corporation are:

Elias Porras  
1999 University Drive, Suite 400  
Coral Springs, Florida 33071

Prepared by:  
Dean A. Brooks, Esq.  
Mombach, Boyle & Hardin, P.A.  
500 E. Broward Blvd., Suite 1950  
Ft. Lauderdale, Florida 33395  
(305)467-2200  
Attorney Number 767433

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**Article VI**  
**Duration**

This corporation shall exist perpetually.

**Article VII**  
**Purposes**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Directors**

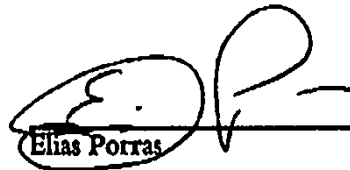
(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Elias Porras  
1999 University Drive, Suite 400  
Coral Springs, Florida 33071

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 19<sup>th</sup> day of April, 1997.

  
Elias Porras

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

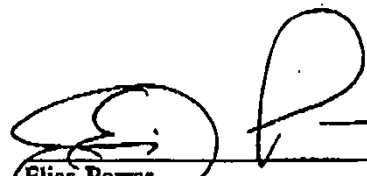
Universal Global Technologies, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Elias Porras as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1999 University Drive, Suite 400, Coral Springs, Florida 33071.

DATED this 19<sup>th</sup> day of April, 1997.

  
Elias Porras

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 19<sup>th</sup> day of April, 1997.

  
Elias Porras

c:\wpdocs\univers.aoi  
April 18, 1997

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