

P97000043369

3:7 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000008052 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: UNIVERSAL REAL ESTATE OF MIAMI, INC.

AUDIT NUMBER.....H97000008052

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:40

FILED  
97 MAY 15 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5

H97000008052

ARTICLES OF INCORPORATION  
OF  
UNIVERSAL REAL ESTATE OF MIAMI, INC.

FILED  
97 MAY 15 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is UNIVERSAL REAL ESTATE OF MIAMI, INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Million (1,000,000) shares of One Dollar (\$1.00) par value, common stock.

ARTICLE V

The street address of the initial, principal office of this corporation is 4600 N.W. 7th Avenue, Miami, Florida 33127, and the name and address of the initial registered resident agent of the corporation is Sonny Wright, 4600 N.W. 7th Avenue, Miami, Florida 33127.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name of and address of the initial director of this corporation is:

Sonny Wright  
4600 N.W. 7th Avenue  
Miami, Florida 33127

This Instrument Prepared By:  
Eugene L. Mann, Esq.  
Florida Bar No. 128372  
12920 SW 81st St., Miami, FL 33183  
305-388-8892

H97000008052

P.02/05

EMPIRE CORPORATE KIT

MAY-15-1997 15:53

H97000008052

**ARTICLE VII**

The name and address of the person signing these Articles of Incorporation is:

Sonny Wright  
4600 N.W. 7th Avenue  
Miami, Florida 33127

**ARTICLE VIII**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE IX**

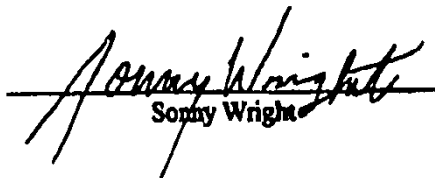
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X**

The By-laws of the Association shall be adopted by the First Board, and thereafter may be altered, amended or rescinded in the manner provided for in the By-laws. As is set forth in the Bylaws, the Bylaws may be amended by the affirmative vote or not less than a majority of the Members present at an Annual Members Meeting or a special meeting of the Members and the affirmative approval of a majority of the Board at a regular or special meeting of the Board. In the event of a conflict between the provisions of these Articles and the provisions of the Bylaws, the provisions of these Articles shall control.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of May, 1997.

H97000008052

  
Sonny Wright

H97000008052

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me by Sonny Wright, this 15<sup>th</sup> day  
of May, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida

**OFFICIAL NOTARY SEAL**  
**EUGENE L. MANN**  
**COMMISSION NO CC343545**  
**MY COMMISSION EXP. FEB. 24, 1998**

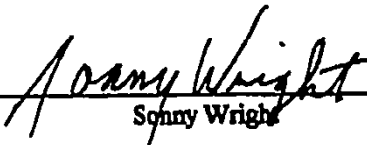
H97000008052

TOTAL P.05.

H97000008052

**ACCEPTANCE OF RESIDENT AGENT**

I HEREBY CERTIFY that I am a permanent resident of Miami, Dade County, Florida, residing at the place indicated above, and I hereby accept the foregoing designation as Resident Agent of UNIVERSAL REAL ESTATE OF MIAMI, INC.

  
Sonny Wright

FILED  
97 MAY 15 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000008052

P.05/05

EMPIRE CORPORATE KIT

MAY-15-1997 15:59