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JOHNSTON, HARRIS, GERDE & JELKS, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

239 EAST FOURTH STREET

PANAMA CITY, FLORIDA 32401

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TALLAHASSEE, FLORIDA

JERRY W. GERDE

ALLEN N. JELKS, JR.

MAYO C. JOHNSTON

(1912-1983)

WILLIAM E. HARRIS

(1923-1988)

July 31, 1997

Corporate Records Bureau
Division Of Corporations
409 E Gaines St.
Tallahassee, FL 32399

Federal Express
4824480883

100002254871--2

-08/01/97--01050--003

****122.50 ****122.50

RE: UNIVERSAL COMMUNICATIONS GROUP, INC.

Dear Sir or Madam:

Please find enclosed herewith the original and a copy of proposed Articles of Incorporation for the new corporation to be known as UNIVERSAL COMMUNICATIONS GROUP, INC., together with a check in favor of the Secretary of State in the amount of \$122.50 for the following fees:

Filing Fee:	\$35.00
Certified Copy	52.50
Designation of Resident Agent	35.00
	\$122.50

Please note that Article V in the Corporate Charter designates the place of business of the Corporation; and the name and address of the Registered Agent.

Your assistance in filing same would be most appreciated; please forward a certified copy of the Articles of Incorporation to me.

Thank you.

Very truly yours,

JOHNSTON, HARRIS, GERDE & JELKS, P.A.

Allen N. Jelks, Jr.
Allen N. Jelks, Jr.

Enclosure: as stated.

cc: James Moore and Jane Moore
: James Lindley and Ja'nice Lindley

ANJ: 7-31-97:CAP/CS
Letter#2[CORP\Univcoms.soe\Internat\HQA Inc\97\TS]

John

ARTICLES OF INCORPORATION
OF

UNIVERSAL COMMUNICATIONS GROUP, INC.

FILED

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is UNIVERSAL COMMUNICATIONS GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of common stock, each share having the par value of \$10.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESS
AND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this Corporation is: 1313 Hickory Avenue, Panama City, Florida 32401, and the name of the initial registered agent of this Corporation is James O. Lindley, whose address is 1313 Hickory Avenue, Panama City, Florida

ARTICLE VI - BOARD OF DIRECTORS

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

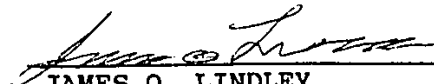
James O. Lindley
1313 Hickory Avenue
Panama City, Florida 32401

ARTICLE VII - INCORPORATOR

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

James O. Lindley
1313 Hickory Avenue
Panama City, Florida 32401

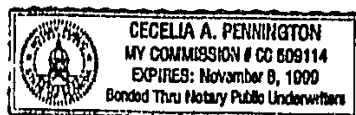
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this 31 day of July, 1997.

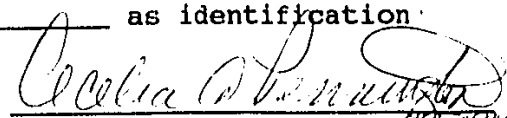

JAMES O. LINDLEY
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 31st day of July, 1997, by JAMES O. LINDLEY, who:

- ☒ is personally known to me.
- ☐ produced a current driver's license as identification
_____ (state and number)
- ☐ produced _____ as identification.




NOTARY PUBLIC Comm. No. CC 609114
Cecelia A. Pennington
(Type or Print Name of Notary)
My Commission Expires: 11-8-99