

P97000092917

Universal Marketing & Productions

TRANSMITTAL LETTER

October 22, 1997,

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

SUBJECT: UNIVERSAL MARKETING & PRODUCTIONS, INC (Proposed corporate name)

Services

Enclosed is an original and 2 copies of the articles of incorporation and a check for:

\$ 78.75 for Filing Fee, Designation and Certificate

FROM: AARON P. DEY
4132 BROOKMYRA DRIVE
ORLANDO, FLORIDA, 32837

407-782-7909
407-812-5648 fax

FILED
97 OCT 27 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002330531--0
-10/27/97-01123-022
*****78.75 *****78.75

Aaron P. Dey GAVE
AUTHORIZATION BY PHONE TO
change the corporate name
DATE *10-24-97 11:26 A.M.*
DOC. EXAM *Dmc*
E-Mail to Karon Beyer

R

Author: Ina Shores at wood
Date: 10/24/97 12:09 PM
Priority: Normal
TO: Karon Beyer (corpinfo) at OLDJAIL
Subject: New Corporation Registration
For your response.

Thanks.
Earlene

Bobbie/Sharon -
Beth Dixie

See if you can catch
this one & make
the correction for
them

Thanks,

Karon

Forward Header

Subject: New Corporation Registration
Author: "aaron P. DEY" <umpinc@juno.com> at Internet
Date: 10/24/97 11:26 AM

We placed Articles of Incorporation for a new company in the mail yesterday.
You should be in receipt by either today or Monday. It is for a new corporation
named

UNIVERSAL MARKETING & PRODUCTION, INC.

The name should actually be UNIVERSAL MARKETING & PRODUCTION SERVICES, INC.

By receipt of this e-mail can you correct the name prior to registering it and
sending me confirmation or must I fill out
a name change form.

Hopefully it can be corrected without me filling out the form but if not can you
fax the form to me at 407-812-5648 and let me know the fee for doing this.

Thank you for your time in this matter..

10/23/97

ARTICLES OF INCORPORATION

The undersigned incorporated, 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 MARKETING & PRODUCTION SERVICES, INC.

ARTICLE # II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4132 BROOKMYRA DRIVE, ORLANDO, FLORIDA, 32837

ARTICLE # III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF STOCK

ARTICLE # IV INITIAL REGISTERED AGENT AND STREET ADDRESS

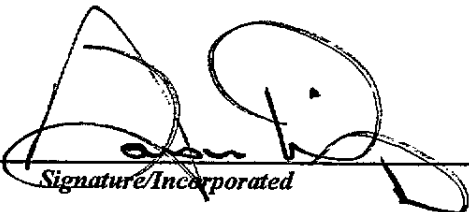
The name and Florida street address of the initial registered agent are:

AARON DEY - 4132 BROOKMYRA DRIVE, ORLANDO, FLORIDA, 32837

ARTICLE # V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

AARON DEY - 4132 BROOKMYRA DRIVE, ORLANDO, FLORIDA, 32837



Signature/Incorporated

October 22, 1997

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.



Signature/Registered Agent

October 22, 1997

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TALLAHASSEE, FLORIDA