

798000021398  
TRANSMITTAL LETTER

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

SUBJECT: UNIVERSAL GLOBAL MARKETING INC.  
(Proposed corporate name - must include suffix)

800002448078-4  
-03/05/98-01045-013

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \*\*\*\*\*78.75 \*\*\*\*\*78.75

☐ \$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: SERGIO A VELAZQUEZ  
Name (Printed or typed)

8955 COLLINS AVE #315  
Address

SUNFISH, FLORIDA 33154-3511  
City, State & Zip

305-274-0777  
Daytime Telephone number

98 MAR -5 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

9836-98

# ARTICLES OF INCORPORATION

FILED  
98 MAR -5 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE 1-NAME

The name of the Corporation is  
UNIVERSAL GLOBAL MARKETING, INC.

## ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

## ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

8955 COLLINS AVENUE # 315  
SURFSIDE, FLORIDA 33154-3511

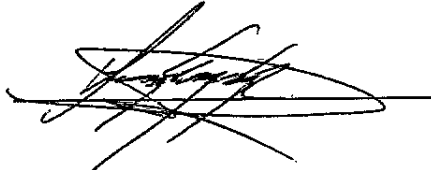
## ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

SERGIO A. VELASQUEZ  
8955 COLLINS AVE # 315  
SURFSIDE, FLORIDA 33154-3511

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

03<sup>RD</sup> day of MARCH, 1998.



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#### **ARTICLE 5- OFFICERS**

The officers of the Corporation shall be:

President:	SERGIO A. VELASQUEZ
Vice-President:	OSCAR A. VELASQUEZ
Secretary:	SERGIO A. VELASQUEZ
Treasurer:	SERGIO A. VELASQUEZ

#### **ARTICLE 6-DIRECTOR(S)**

The Director(s) of the Corporation shall be:

SERGIO A. VELASQUEZ

#### **ARTICLE 7-SHARES**

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

100 SHARES AT \$ 1.00 PAR VALUE

#### **ARTICLE 8-REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE 9-EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 10-AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 GLOBAL MARKETING.,INC.**

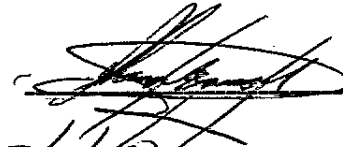
2. The name and address of the registered agent and office is:

**SERGIO A. VELASQUEZ**  
**8955 COLLINS AVE # 315**  
**SURFSIDE, FLORIDA 33154-3511**

FILED  
98 MAR -5 AM 11:05  
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.**

SIGNATURE



DATE

3/3/98

NTC OF AMERICA LTD.,INC  
9450 SUNSET DRIVE # 103  
MIAMI, FLORIDA 33173  
(305) 274-0777