341605 SECRETARY OF STAR

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA

(305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S)	&	DOCUMENT NUMBER(S) (if known):
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1. E	ALL UNIVERSAL C	ORP.	
2.	(Corporation Name)	(Document #)	_
 3.	(Corporation Name)	(Document #)	_
4	(Corporation Name)	(Document #)	_
	(Corporation Name)	(Document #)	
Ę	Walk in Pick up time	Certified Copy	
	Mail out Will wait Photoco	py Certificate of Status	

. ::	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

OTHER FILINGS

Annual Report Fictitious Name Name Reservation

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRAT QUALIFICAT		
	Foreign	
	Limited Partner	
	Reinstatement	

MAY 0 7 1998

3.1 3.1 13.1.25	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

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CR2E031(9/92)

R. Rolfe



ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

ALL UNIVERSAL CORP.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issued is 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One Hundred Dollars (\$100.00).

One Hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

4630 S. Kirman Road Suite #428 Orlando, FL 32811-2802

The initial Registered Agent at such address is:

Laura Neira

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are (2). The name and address of this person(s) who are to serve as members of the initial Board of Directors are:

Laura Neira	4630 S. Kirman Road,	Ste. 428	50%

Orlando, FL 32811-2802

Francisco Albornoz 4630 S. Kirman Road, Ste. 428 50%

Orlando, FL 32811-2802

ARTICLE IX

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Laura Neira

4630 S. Kirman Road, Ste. 428

Orlando, FL 32811-2802

Francisco Albornoz

4630 S. Kirman Road, Ste. 428

Orlando, FL 32811-2802

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 28^h day of April, 1998.

Jaura Neira (SE

(SEAL)

(SEAL)

Laura Neira (President)

Francisco Albornoz (Vice Pres.)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Laura Neira and Francisco Albornoz, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 28th day of April, 1998.

Notary Public

My commission expires:

Miriam DeToro
Notary Public, State of Florida
Commission No. CC 680928
My Commission Exp. 10/24/2001

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that All Universal Corp., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 4630 S. Kirman Road, Ste. 428, Orlando, FL 32811-2802, has named Laura Neira at 4630 S. Kirman Road, Ste. 428, Orlando, FL 32811-2802, as its agent to accept service of process within Florida.

SIGNATURE

TITLE President

DATE 5/04/98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE

5/04/98

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SECRETARY OF STATE-