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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Universal Laser Technologies, Inc.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

7/13/98

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DIVISION OF CORPORATIONS

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF
UNIVERSAL LASER TECHNOLOGIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL LASER TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

9271 SW 149 COURT
MIAMI, FL. 33186

ARTICLE III SHARES

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

100 SHARES - NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HECTOR P. ESPINOSA
9271 S.W. 149 Court
MIAMI, FL. 33186

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HECTOR P. ESPINOSA 50%
9271 S.W. 149 Court
MIAMI, FL 33186
S.S.# 589-53-0317
DL# E215-335-73-368-0

GIANCARLO MICHELANGELI 50%
4801 NW 7 St. #606-16
MIAMI, FL. 33126
S.S.# 593-55-4903
DL# M245-280-77-021-0

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

HECTOR P. ESPINOSA
9271 S.W. 149 Court
MIAMI, FL 33186

GIANCARLO MICHELANGELI
4801 NW 7 St. #606-16
MIAMI, FL. 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8TH day of July, 1998.

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - $35

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 Laser Technologies, Inc

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

Hector P. Espinosa
(NAME)

9271 SW 149 Court
(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33186
(CITY/STATE/ZIP)

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.

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TALLAHASSEE, FLORIDA

SIGNATURE ____________

DATE 7/8/98

REGISTERED AGENT FILING FEE: $35.00