

P98000090942

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

900002672179-6
-10/26/98-01063-013

*****87.50 *****87.50

SUBJECT: Universal Digital Technology, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mariano Bosisio
Name (Printed or typed)

1221 Brickell Avenue, 9th Floor
Address

Miami, FL 33131
City, State & Zip

(305) 962-6779
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 26 PM 1:36

FILED

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

ajc
10/25

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 Digital Technology, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1221 Brickell Avenue, 9th Floor Miami, FL 33131

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mariano Bosisio 1221 Brickell Avenue, 9th Floor Miami, FL 33131

ARTICLE V INCORPORATOR

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

Mariano Bosisio 1221 Brickell Avenue,
9th Floor
Miami, FL 33131

Mariano Bosisio
Signature/Incorporator

Oct. 22, 1998
Date

(An additional article must be added if an effective date is requested.)

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

Mariano Bosisio
Signature/Registered Agent

Oct. 22, 1998
Date

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name Mariano Bosisio

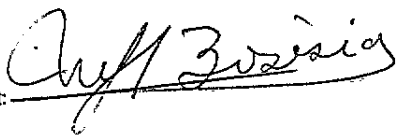
Street address 1221 Brickell Avenue, 9th Floor

Miami, FL 33131

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TALLAHASSEE, FLORIDA

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Signature of registered agent:



Date of signature:

Oct. 22, 1998