#### USE ONLY LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2:00 Walk in Certified Copy Will wait Photocopy Certificate of Status Mail out NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATIONA OTHER FILNGS QUALIFICATION Annual Report MOITA POR Foreign Fictitious Name SS U W Name Reservátion Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(9/92)

# ARTICLES OF INCORPORATION OF

#### UNIVERSAL BUSINESS INC.

98 NOV 25 AM 8: 58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of the Corporation shall be:

UNIVERSAL BUSINESS INC.

#### ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

## ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO

10920 W. FLAGLER ST. # 204

MIAMI, FL 33174

### ARTICLEV

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

LUZ VIRGINIA OSORIO 1840 SW 85 CT MIAMI, FLORIDA 33155

## ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

LUZ VIRGINIA OSORIO

PRESIDENT/TREASURER

JOHN ALEJANDRO DIAZ

VICE-PRESIDENT/SECRETARY

## ARTICLE VII

The names and address of the incorporators executing these Articles of Incorporation are:

LUZ VIRGINA OSORIO 1840 SW 85 CT MIAMI, FLORIDA 33155 JOHN ALEJANDRO DIAZ 1840 SW 85 CT MIAMI, FLORIDA 33155

LUZ VIRGINIA QSORIO

JOHN ALEJANDRO DIAZ

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_24TH\_\_ day of \_\_NOVEMBER\_, 1998. In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First-That UNIVERSAL BUSINESS INC. (Name of Corporation) desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation the City of \_\_\_\_MIAMI\_\_\_ County of \_\_\_\_MIAMI-DADE\_ State of Florida has named \_\_\_\_\_ LUZ VIRGINIA OSORIO (Name of Register Agent) located at \_\_ 1840 SW 85 CT (Street address and number of building, Post Office Box address not acceptable) City MIAMI, County of MIAMI-DADE State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

LOZ VIRGINIA OSORIO®

Register Agent