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December 3, 1998

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

EFFECTIVE DATE
1-2-99

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Universal Group, Inc. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation effective January 2, 1999.

Sincerely,

Koo Ying Lin
Ying-Lin Koo
15321 NW 4th Street
Pembroke Pines, FL 33028

FILED
98 DEC 15 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD
12/15

EFFECTIVE DATE

1-2-99

ARTICLES OF INCORPORATION
OF
UNIVERSAL GROUP, INC.

FILED
98 DEC 15 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Universal Group, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To do photo and stereo services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do any other businesses allowed by laws.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 15321 NW 4th Street, Pembroke Pines, Florida 33028.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Ying-Lin Koo. The street address of the initial registered agent of the Corporation is 15321 NW 4th Street, Pembroke Pines, Florida 33028.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of Corporation is one. The name and address are:

Ying-Lin Koo, President
15321 NW 4th Street
Pembroke Pines, FL 33028

ARTICLE VIII EFFECTIVE DATE

This Articles of Incorporation is effective on January 2, 1999.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Ying-Lin Koo
15321 NW 4th Street
Pembroke Pines, FL 33028

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of December, 1998.

Koo Ying Lin
Ying-Lin Koo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Universal Group, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida has named Ying-Lin Koo, located at 15321 NW 4th Street, Pembroke Pines, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Koo Ying Lin

Registered Agent - Ying-Lin Koo

12/3/98

Date

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98 DEC 15 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA