

TRANSMITTAL LETTER

P99000060203

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

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-06/30/99--01045--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: UNIVERSAL ONE CORPORATION  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 30 AM 8:54

FILED

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: Rafael Mash  
Name (Printed or typed)

6531 SW 65 Avenue  
Address

South Miami, FL 33143  
City, State & Zip

305-666-3678  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
UNIVERSAL ONE CORPORATION**

The undersigned subscriber (s) of these articles of incorporation, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of the corporation shall be: **UNIVERSAL ONE CORPORATION**

**ARTICLE II – NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation are as follows:

- a) To operate a GENERAL BUSINESS, and or any kind of business connected with such, if permitted by the laws of this State and Country.
- b) To engage in all manner of commercial transactions permitted by the laws in connection with its main purpose and to freely engage in commerce and industry to the same extent as a natural person might or could do.
- c) To do everything necessary and proper for the accomplishment of the objects enumerated in the articles or any amendment thereto or necessary or incidental to the protection and benefit of the corporation.
- d) To conduct its business in its main office and its branches in the State of Florida, and in foreign countries, and ultimately to do all acts and to exercise all powers now or thereafter authorized by the laws necessary to carry on the business and/or promote any of the subjects or objects for which the corporation has been formed.

**ARTICLE III – GENERAL STOCK**

The amount of capital stock authorized shall be **TWELVE THOUSAND DOLLARS (\$12,000.00)**

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is **TWELVE (12) shares**, all of which shall have **ONE THOUSAND DOLLARS (\$1,000.00)** par value.

**ARTICLE IV – AMOUNT OF INITIAL CAPITAL**

The amount of Capital with which this corporation shall begin business will be **TWELVE THOUSAND DOLLARS (\$12,000.00)**

**ARTICLE V – TERM OF EXISTENCE**

This corporation shall have perpetual existence.

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## ARTICLE VI – CORPORATION’S ADDRESS

The initial address of the principle office of this corporation in the State of Florida shall be at 155 SW 107<sup>th</sup> Avenue, Miami, Florida 33174.

The Board of Directors may from time to time move the principle office to any other address in the State of Florida and establish subsidiaries in any place within and without the United States.

## ARTICLE VII – NUMBER OF DIRECTORS

The number of Directors of this corporation shall be no less than one (1), but no more than four (4).

## ARTICLE VIII – APPOINTED OFFICES OF CORPORATION

The corporation shall have a President, a Vice-President, a Secretary, and a Treasurer. All officers shall be chosen in such manner, holder offices for such term, and have such powers in duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices in this corporation.

## ARTICLE IX – BOARD OF DIRECTORS

The name and post office addresses of the first Board of Directors, subject to the provisions of this certificate of corporation, the by-laws of the State of Florida, shall hold office for the first year of the corporation’s existence or until the successors are elected and have qualified as follows:

PRESIDENT:	RAFAEL MASH	6531 SW 65 <sup>TH</sup> AVENUE SOUTH MIAMI, FL 33143
VICE PRESIDENT:	MARIA E. MASH	6531 SW 65 <sup>TH</sup> AVENUE SOUTH MIAMI, FL 33143
SECRETARY	RAFAEL MASH JR.	6531 SW 65 <sup>TH</sup> AVENUE SOUTH MIAMI, FL 33143
TREASURER:	ERNESTO MASH	6531 SW 65 <sup>TH</sup> AVENUE SOUTH MIAMI, FL 33143

### ARTICLE X – SUBSCRIBER

The names and post office addresses of each subscriber to this Certificate of Incorporation, and the number of shares of stock of this corporation, which they agree to take, are as follow:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
RAFAEL MASH	6531 SW 65 <sup>TH</sup> AVENUE SOUTH MIAMI, FL 33143	3
MARIA E. MASH	6531 SW 65 <sup>TH</sup> AVENUE SOUTH MIAMI, FL 33143	3
RAFAEL MASH JR.	6531 SW 65 <sup>TH</sup> AVENUE SOUTH MIAMI, FL 33143	3
ERNESTO MASH	6531 SW 65 <sup>TH</sup> AVENUE SOUTH MIAMI, FL 33143	3

### ARTICLE XI – INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 48,091, Florida Statutes, the corporation has named as registered agent the following person:

RAFAEL MASH JR. of 6531 SW 65 AVENUE, SOUTH MIAMI, FL 33143.

I, RAFAEL MASH JR. hereby accept the position of registered agent, of the aforementioned corporation.



RAFAEL MASH JR.  
REGISTERED AGENT

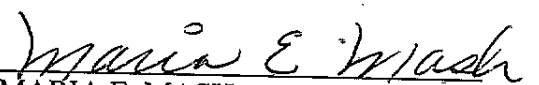
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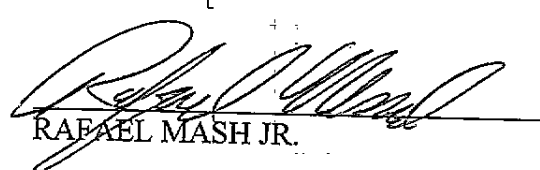
## ARTICLE XII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by the laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the vote entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation, have hereunto set their hands and seal this 24<sup>th</sup> day of JUNE, 1999.

  
RAFAEL MASH

  
MARIA E. MASH

  
RAFAEL MASH JR.

  
ERNESTO MASH

## STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgement personally appeared RAFAEL MASH, MARIA E. MASH, RAFAEL MASH JR., and ERNESTO MASH to me known to be the persons described as subscribers and who executed the foregoing Articles of Incorporation and acknowledgement before me that they subscribe these Articles of Incorporation. Witness my hands and seal in the county and state named above this 24<sup>th</sup> day of JUNE, 1999.

  
NOTARY PUBLIC

