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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL AFAIRS STATION, INC.

Estimated Charge	\$70.00
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ARTICLES OF INCORPORATION

OF

UNIVERSAL AFFAIRS STATION, INC.

99 JUL 16 PH 3: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name and principal address and mailing address of the Corporation is: UNIVERSAL AFFAIRS STATION, INC., 4982 Okeechobee Road, West Palm Beach, FL 33427.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

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PREPARED BY:
ROBERT H. ASCHHEIM, ESQ.
2999 NE 191 STREET, PH 6
AVENTURA, FL 33180
FLA. BAR # 167432

305 541 3770 P.02/05

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ARTICLE IV

PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are: ROBERT H. ASCHHEIM, ESQ., 2999 NE 191 Street, PH 6, Aventura, FL 33180.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining prereto.

H. ASCHHEIM, ESQ.

Registered Agent

ARTICLE VI

INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have three directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and address of the initial directors are:

JOSE SANTOS 4982 Okeechobee Road, West Palm Beach, FL 33427

SIMON SIMSON 4982 Okeechobee Road, West Palm Beach, FL 33427

HEINZ SIMSON 4982 Okeechobee Road, West Palm Beach, FL 33427.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is: ROBERT H. ASCHHEIM, ESQ., 2999 NE 191 Street, PH 6, Aventura, FL 33180.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of July, 1999. ...

> H. ASCHHEIM, ESQ. ! Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)SS:

The foregoing instrument was acknowledged before me this 16th day of July, 1999, by ROBERT H. ASCHHEIM, ESQ., who is personally known to me or who has produced __ identification.

OFFICIAL NOTARY SEAL LUISA CASTELLANOS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. COS13801

My Commission Expires:

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Castellano