

July 7th 1999

P990000067647

Division of Incorporation
PO Box 6327
Tallahassee, Florida 32314

900002928143--1
-07/12/99-01039-009
*****78.95 *****78.75

Dear Sirs/Madames:

Enclosed are the Articles of Incorporation for Universal Tickings, Inc. which will be located at:
8950 S.W. 4th Terrace
Miami, Florida 33174 in the county of Dade, in the State of Florida

The fiscal year for the first year will be August 1, 1999 to December 31, 1999 and the following years beginning January 1st to December 31st.

The company will be importing and exporting woven and non-woven fabrics and other bedding and furniture related accessories and products for manufacturing mattresses and furniture.

The President and Secretary are the same person:

Brigida Laroche
8950 S.W. 4th Terrace
Miami, Florida 33174
Tel: 305-551-0611

The shares' value is \$1.00 and there will be 1000 shares. Initial Capital \$1,000.00.

Enclosed is a check for the amount of \$78.95 for the filing and incorporation of this company.

Thanking you in advance.

Sincerely,


Brigida Laroche

FILED
99 JUL 29 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONCASE JUL 29 1999

W99-16624



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 1999

BRIGIDA LAROCHE
8950 S.W. 4TH TERRACE
MIAMI, FL 33174

SUBJECT: UNIVERSAL TICKINGS, INC.
Ref. Number: W99000016624

We have received your document for UNIVERSAL TICKINGS, INC. and your check(s) totaling \$78.95. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 699A00037016

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 Tickings, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8950 SW 4 Terrace
Miami, Florida 33174

ARTICLE III SHARES

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

500 @ \$1⁰⁰ per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Brigida Larache
8950 SW 4 Terrace
Miami, FL 33174

ARTICLE V INCORPORATOR

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

Brigida Larache
8950 SW 4 Terrace
Miami, FL 33174


Signature/Incorporator

July 23, 1999.
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


Signature/Registered Agent

Pres./Sec.

July 23, 1999.
Date