

Law Offices of
Josefina M. Perez - Cofiño
A Professional Association

7860 N.W. 71 STREET, SUITE #302
MIAMI, FL. 33166

TEL. (305) 513-3848

FAX. (305) 513-3844

July 27, 1999

P99000070467

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Utopia Universal, Inc.
Jadomani Investment, Inc.

600002947596--3
-08/02/99--01106--016
*****78.75 *****78.75

To Whom it may concern,


Enclosed please find original and two copies of Certificate of Incorporation for the above mentioned corporations, along with a two checks in the amount of \$78.75 for filing of the same.

We would appreciate if you could fax us confirmation of filing via fax at (305) 513-3844.

If you have any questions concerning the above, please contact the undersigned.

Thank you for your excellent courtesies.

Sincerely,


Danett E. Marante
Legal Assistant

FILED
99 AUG -2 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UTOPIA UNIVERSAL, INC.**

The undersigned; for the purpose of forming a corporation under the FEDERAL GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is UTOPIA UNIVERSAL, INC.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for the purpose of any and all business to be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR
PLACE OF BUSINESS**

The principal place of business of the Corporation shall be at 12379 SW 249 STREET, MIAMI, FL 33032 with privilege of having branch offices within and without the State of Florida.

**ARTICLE FIVE
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

**ARTICLE SIX
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office and the name of the initial registered agent at such address is JOSEFINA M. PEREZ-COFINO, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE SEVEN
PREEMPTIVE RIGHTS**

The Shareholders shall have Preemptive Rights.

**ARTICLE EIGHT
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of one member.

7.-2 The name and address of the initial Director of the Board:

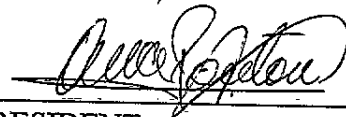
<u>Name</u>	<u>Address</u>
ANA PONTON PRESIDENT	12379 SW 249 STREET MIAMI, FLORIDA 33032
MAGGIE SMITH VICE PRESIDENT	12379 SW 249 STREET MIAMI, FLORIDA 33032

7.03 The initial Director will also serve as the initial President

**ARTICLE NINE
INCORPORATOR**

<u>Name</u>	<u>Address</u>
ANA PONTON	12379 SW 249 STREET MIAMI, FLORIDA 33032

The undersigned has executed these Articles of Incorporation this 27 day of July 1999.

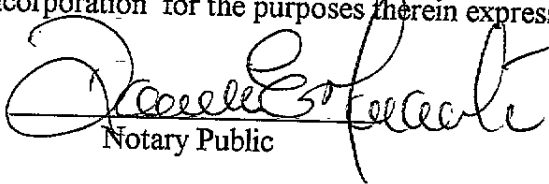


PRESIDENT
Signature

STATE OF FLORIDA
COUNTY OF DADE

Before me the undersigned authority personally appeared ANA PONTON
PRESIDENT and who is personally known by me and he acknowledged before me that he
signed the foregoing Certificate of Incorporation for the purposes therein expressed.

Msword/UTOPIAcorp


Notary Public



REGISTERED AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST THAT: **UTOPIA UNIVERSAL, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI STATE OF FLORIDA, HAS NAMED: JOSEFINA M. PEREZ-COFINO, ESQ. LOCATED AT 7860 NW 71 STREET, STE 302, MIAMI, FLORIDA 33166 STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



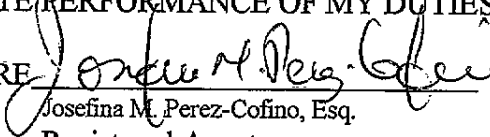
ANA PONTON

TITLE: PRESIDENT

DATE: 7/27/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



Josefina M. Perez-Cofino, Esq.
Registered Agent

DATE: 7/27/99

ms.word\rg

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA