

*P99000077669*

ARNULFO ROJAS

2758 WEST 74<sup>TH</sup> TERRAACE  
Hialeah, Fl. 33016

FILED

99 AUG 26 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hialeah, Aug 21, 1999

FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE.

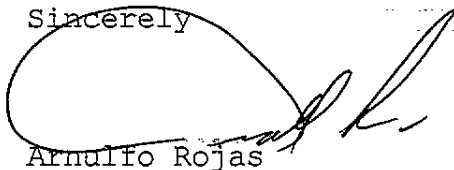
900002971169--5  
-08/26/99--01068--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

REF: UNIVERSAL CONSULTING , INC.

We are enclosing the Articles of Incorporation of  
UNIVERSAL CONSULTING, INC. And the check for the amount  
of \$78.75

Please send us the Certificate of Incorporation.

Sincerely



Arnulfo Rojas  
7191 West 24<sup>th</sup> Ave. # 25  
Hialeah, Fl. 33014

D. BROWN AUG 31 1999

# ARTICLES OF INCORPORATION

OF

UNIVERSAL CONSULTING , INC.

## ARTICLE I

The name of this corporation is:

UNIVERSAL CONSULTING , INC.

## ARTICLE II

This Corporation is organised for the purpose of transacting any or all lawful business and to have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon Corporations organised under the laws under which the corporation is organised, and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.

## ARTICLE III

This Corporation is authorised to issue 1000 Shares of \$1.00, par value common stock. No other class of stock is authorised.

## ARTICLE IV

The street address of the initial principal office of this Corporation is 316 Sandpaper Blvd. Royal Palm, Fl. 33411

## ARTICLE V

The name of the initial registered agent of this Corporation at the above address is: JOSE OSPINA

The street address of the initial registered agent of this Corporation is: 316 Sandpaper Blvd. Royal Palm, fl 33411

99 AUG 26 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 26 PM 2:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

This Corporation shall have 2 Director(s) initially. The number of Director(s) may be either increased or diminished from time o time by the laws, l but shall never be less than one.

The names and addresses of the initial Director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jose Ospina	316 Sandpaper Blvd # 1
President	Royal Palm, fl. 33411
Juan D Ospina	316 Sandpaper Blvd. # 1
V/President	Royal Palm , Fl. 33411.

## ARTICLE VII

The name(s) and address(es) of the person(s) signing these Articles (are) (is):

<u>NAME</u>	<u>ADDRESS</u>
Jose Ospina	316 Sandpaper Blvd. # 1
President	Royal Palm, fl. 33411

## ARTICLE VIII

The name(s) and address(es) of the initial Officer(s) of this Corporation (are) (is):

<u>NAME</u>	<u>ADDRESS</u>
Jose Ospina	316 Sandpaper Blvd. # 1
President	Nroyal Palm , fl. 33411

## ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

The Board of director(s) and the Shareholders shall have the power to adopt, alter, amend or repeal the laws of this Corporation.


#### ARTICLE X

The Corporation shall indemnify any and all Officer(s) or Director(s), or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

#### ARTICLE XI

This Corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this 21st day of Aug 1999

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

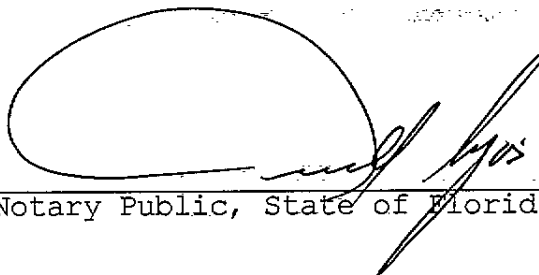
STATE OF FLORIDA        )

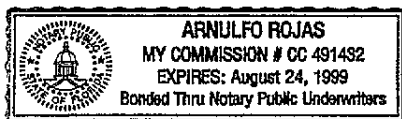
)       Ss

COUNTY OF MIAMI DADE    )

BEFORE ME, a Notary Public, authorised to take acknowledgements in the State and County set forth above, personally appeared Jose Ospina to me and known by me to be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21<sup>st</sup> day, of Aug 1999

  
\_\_\_\_\_  
Notary Public, State of Florid at Large.



My commission expires:

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

99 AUG 26 PM 2:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Charter 48.091 Florida Status, the  
following is submitted, in compliance with said Act:

FIRST, UNIVERSAL CONSULTING INC.

Desiring to organise under the  
laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation, at City  
of Royal Palm County of West Palm Beach State of  
Florida, has name

JOSE Ospina located at

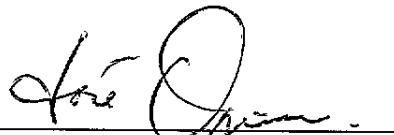
316 Sandpaper Blvd. # 1

City of Royal Palm County of West Palm Beach of  
Florida, as its Agent to accept service of process  
within this State.

AAKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for  
the above stated Corporation, at place designed in this  
certificate. I hereby accept to act in this capacity,  
and agree to comply with the provision of said Act  
relative to keeping open said office.

By:



Resident Agent