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FLORIDA PROFIT CORPORATION OR P.A.

Universal Investment Management, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Universal Investment Management, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 3900 NW 79th Avenue, Suite 805, Miami, Florida 33166. Located in County of Miami-Dade

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Real Estate Investment and Management

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The names and addresses of the initial directors are:

Ramon Mejido, 111 Venetian Way, Miami Beach, FL 33139

Carmen O. Guerrero, 4420 Alton Road, Miami Beach, FL 33140

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Ramon Mejido, 3900 Nw 79th Avenue, Suite 805, Miami, FL 33166. Located in the County of Miami-dade

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: R. Mejido  
Ramon Mejido

Date 10/22/99

Signature: Richard Oster  
Richard Oster, Incorporator

Date 10-26-99

The document was prepared by:

Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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