

PA9000104959

November 22, 1999

SECRETARY OF STATE  
CORPORATION DIVISION  
409 E. Gaines Street  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32399

RE: UNIVERSAL FUN, INC.

400003056954--1  
-11/30/99--01051--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for UNIVERSAL FUN, INC. and our check in the amount of \$78.75.

Respectfully submitted,

UNIVERSAL FUN, INC.

FILED  
99 NOV 30 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/3  
Informed client by letter  
added RA's name to Art. VII  
Sgt

S. Thompson DEC 03 1999

CERTIFICATE OF INCORPORATION

OF ---

UNIVERSAL FUN, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

UNIVERSAL FUN, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

Pooran Ramnanan  
6003 NW 31<sup>st</sup> Avenue  
Fort Lauderdale, FL 33309

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Pooran Ramnanan	6045 Kimberly Blvd. North Lauderdale, FL 33068
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Lisa Ramnanan	6045 Kimberly Blvd. North Lauderdale, FL 33068
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ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Pooran Ramnanan

6045 Kimberly Blvd.  
North Lauderdale, FL 33068

Lisa Ramnanan


6045 Kimberly Blvd.  
North Lauderdale, FL 33068

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Pooran Ramnanan and Lisa Ramnanan being competent to contract, have hereunto set their hand and seal this 22 nd day of November 1999.

  
\_\_\_\_\_  
Pooran Ramnanan

  
\_\_\_\_\_  
Lisa Ramnanan

STATE OF FLORIDA)  
                                  )SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Pooran Ramnanan and Lisa Ramnanan, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

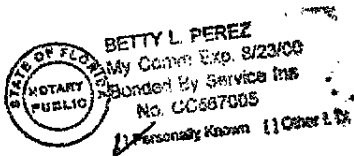
WITNESS my hand and official seal this 22 day of November, 1999.

Betty L Perez  
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

8/23/00



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

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

FIRST: That **UNIVERSAL FUN, INC.**, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of North Lauderdale, County of Broward, State of Florida, has named Pooran Ramnanan as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: 

Pooran Ramnanan  
Resident Agent

**FILED**  
99 NOV 30 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA