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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FAX #:

FROM: FERNANDO JIMENO

ACCT#:

074553003252

CONTACT: FERNANDO JIMENO

PHONE: (305) 621-4842

FAX #:

(305) 621-8214

NAME: BEST UNIVERSAL PRODUCTS, CORP.

AUDIT NUMBER...... H97000007160

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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97 MAY -1 AM II: IX
SECNCIARY OF STATE
TALLAMASSEE FLORIDA

BM 511197

ARTICLES OF INCORPORATION

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BEST UNIVERSAL PRODUCTS, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

BEST UNIVERSAL PRODUCTS, CORP.

Its principal office and mailing address shall be located at

290 - 174th Street Suite 1809

N. Miami Beach, Ft. 33160

97 MAY -1 AM II: 13 SECHLIANT OF STATE TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

MAURICIO SCHKULNIK 290 - 174th Street Suite 1809 & Miami Beach, Fl. 33160

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

MAURICIO SCHKULNIK 290 - 174th Street Suite 1809 'Miami Beach, Fl. 33160 President - Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

MAURICIO SCHKULNIK 290 - 174th Street Suite 1809 Miami Beach, Fl. 33160

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24th day of April, 1997

MAUNICIO SCHKULNIK, incorporator

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MAURICIO SCHKULNIK also known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 24th day of April, 1997

FERNANDO JIMENO
Notary Public, State of Rovida
My Comm. Expires July 19, 1998
No. GC 987100
Ronded That Millertal Matery Barrier

NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

BEST UNIVERSAL PRODUCTS, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

> 290 - 174th Street Suite 1809 Miami Beach, Fl. 33160

has name

MAURICIO SCHKULNIK

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service 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 Florida Law in keeping open said office.

Registered Agent

H97000007160