Division of Corporations

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL DISTRIBUTION TECHNOLOGIES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is

Universal Distribution Technologies Corp.

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of Exporting
- 2. To transact any other lawful business for which corporations may be
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to Issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

### ARTICLE SEVEN

The street address of the initial principal office of the corporation is 6123 NW 72<sup>nd</sup> Avenue

Miami, FL 33166

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#### **ARTICLE EIGHT**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

**ADDRESS** 

Gabriel J. Piedrahita President/Secretary 5861 NW 112<sup>th</sup> Court Miami, FL 33178

#### ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME

**ADDRESS** 

Gabriel J. Piedrahita

5861 NW 112th Court Miami, FL 33178

Dadianos

Executed by the undersigned at Miami, Florida on February 4, 2000.

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CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First- That Universal Distribution Technologies Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Miami-Dade, State of Florida has named Gabriel J. Piedrahita located at 5861 NW 112<sup>th</sup> Court, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the 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:

Dunanio

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