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LETTER OF TRANSMITTAL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

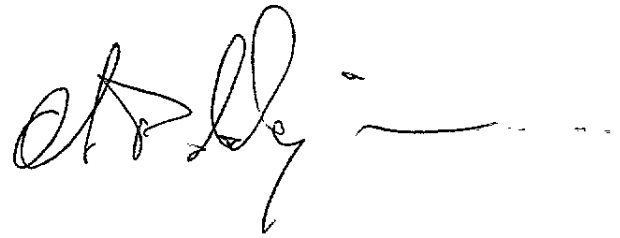
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*****87.50 *****87.50

SUBJECT: Universal Sales & Supplies USA, Inc.

Enclosed is one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 for:

Filing fee;
Designation of Registered Agent,
Certified copy;
Certificate of status.

FROM: Oliver R. Rodrigues
7414 Sherren Drive
Tampa, FL 33619
Daytime phone: (813) 621-6307



FILED
01 AUG 27 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 28 2001

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
UNIVERSAL SALES & SUPPLIES USA, INC.
A BUSINESS/STOCK CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Universal Sales & Supplies USA, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

7414 Sherren Drive
Tampa, Florida 33619

ARTICLE III. PURPOSE

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The purpose for which the corporation is organized, is to:

(a) provide any and all services related to the exportation, shipping or transporting of goods, materials and commodities of whatever legal nature or kind to potential buyers/customers outside the State of Florida;

(b) provide any and all services related to the importation, shipping or transporting of goods, materials and commodities of whatever legal nature or kind to potential buyers/customers in the State of Florida;

(c) purchase, acquire goods of any legal nature or kind for sale.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 (one hundred thousand).

ARTICLE V. INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address is:

Oliver R. Rodrigues
7414 Sherren Drive
Tampa, FL 33619

ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent is:

Oliver R. Rodrigues
7414 Sherren Drive
Tampa, FL 33619

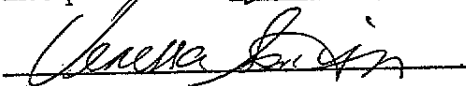
ARTICLE VII. INCORPORATOR

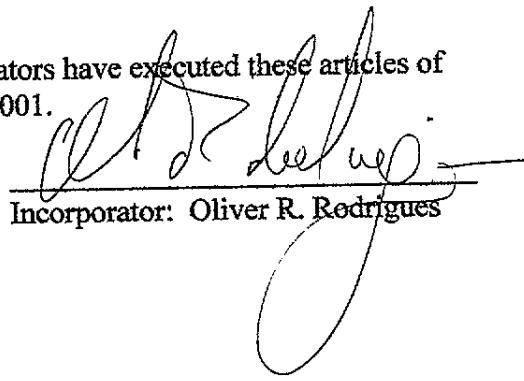
The name and address of the incorporator:

Oliver R. Rodrigues
7414 Sherren Drive
Tampa, FL 33619

In witness thereof, the undersigned incorporators have executed these articles of incorporation this 24 day of August, 2001.

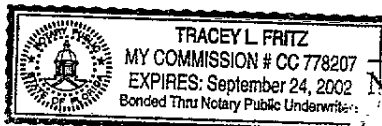
Witness:




Incorporator: Oliver R. Rodrigues

State of Florida
County of Hillsborough

On this 24 day of August, 2001, the above person appeared before me, a notary public and proved to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.



Tracey L. Fritz
Notary

This document prepared by: Oliver R. Rodrigues.

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, OLIVER R. RODRIGUES, hereby give my consent to serve as the registered agent for UNIVERSAL SALES & SUPPLIES USA, INC. Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated this 24 day of August, 2001.

Oliver R. Rodrigues
(Signature of registered agent)

Articles prepared by: Oliver R. Rodrigues

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