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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Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL TRADING OF SOUTH FLORIDA, INC.

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(EFFEGIIVE JANUARY 1⁵⁷, 2002)

ARTICLES OF INCORPORATION

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UNIVERSAL TRADING OF SOUTH FLORIDA, INC.

EFFECTIVE DATE

ARTICLE I - CORPORATE NAME -

The name of this Corporation shall be: Universal Trading of South Florida, Inc. (EFFECTIVE JANUARY 1ST, 2002)

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

10431 NW 28 Street Suite E106 Miami, FL 33172

ARTICLE III NATURE OF CORPORATE BUSINESS

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$ 0.01 PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marcel Itzcovitch 10431 NW 28 Street Suite E106 Miami, FL 33172 PILED

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ARTICLES OF INCORPORATION FAGE TWO

ARTICLE PT - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The names and mailing addresses of each member of the initial Board of Directors is:

Marcel Itzcovitch 10431 NW 28 Street

Suite E106

Miami, FL 33172

Carolina Herbert-Sasso 10431 NW 28 Street

Suite E106

Miami, FL 33172

Mariel Itzcovitch 10431 NW 28 Street

Suite E106

Miami, FL 33172

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE LC - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Marcel Itzcovitch 10431 NW 28 Street Suite E106 Miami FL 33172

ARTICLES OF INCORPORATION PAGE THREE

ARTICLE X-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders

ARTICLE YI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to dobusiness in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Marcel Itzcovitch State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Marcellitzcovitch

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