

# P02000039756

TRANSMITTAL LETTER

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

02 APR -5 AM 9:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: UNIVERSAL PURCHASING AGENCY CO.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Rafael Saba  
Name (Printed or typed)

300005195963--0  
-04/05/02--01064--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

6901 NW 87th Avenue

Address

Miami, Florida 33178

City, State & Zip

305-593-5383

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

*g 4/12*

**ARTICLES OF INCORPORATION  
OF  
UNIVERSAL PURCHASING AGENCY Co.**

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I**

**THE NAME OF THIS CORPORATION SHALL BE:  
UNIVERSAL PURCHASING AGENCY Co.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence. The principal Place of business/ mailing address is:  
6901 NW 87<sup>th</sup> Avenue  
Miami, FL. 33178

**ARTICLE III**

The purpose for which the corporation is organized is: To purchase general commodities and export to the Caribbean

**ARTICLE IV  
SHARES  
PREEMPTIVE RIGHTS**

This corporation is authorized to issue, 1000 shares of one (1.00) par value common stock.  
Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE V –  
INITIAL OFFICERS/DIRECTORS**

The initial Board of Directors shall consist of a total of .....person(s) and the name and address and titles are:

<b>PRESIDENT:</b>	Gabriela Reginato – 6232 SW 139 Ave., Miami, FL. 33183
<b>VP;</b>	Santiago Coste - 6232 SW 139 Ave., Miami, FL. 33183
<b>TREASURER:</b>	Jose Luis Paulino – 6232 SW 139 Ave., Miami, FL. 33183
<b>SECRETARY:</b>	Rafael Saba : 6232 SW 139 Ave., Miami, FL. 33183

**ARTICLE VI – REGISTERED AGENT**

The name and Florida street Address of the registered agent is:


Rafael Saba  
6232 SW 139 Avenue  
Miami, FL. 33183

**ARTICLE VII  
INCORPORATOR**

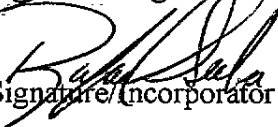
**The name and address of the Incorporator is:**

Rafael Saba  
6232 SW 139 Avenue  
Miami, FL. 33183

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointments as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

Date 4/2/2002

  
Signature/Incorporator

Date 4/2/2002

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