

P03000085996

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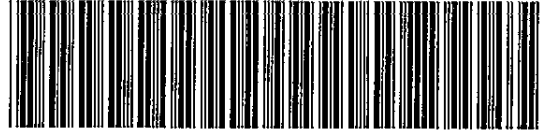
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03 JUL 24 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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F. CHESER JUL 23

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W3-21029

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7/23/03

Requestor's Name

Address

City

State

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VALIDATION ONLY

CORPORATION(S) NAME

Universal Distributors, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2003

EMPIRE

SUBJECT: UNIVERSALL DISTRIBUTORS, INC.
Ref. Number: W03000021266

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TALLAHASSEE, FLORIDA

We have received your document for UNIVERSALL DISTRIBUTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Document Specialist
New Filings Section

Letter Number: 203A00043603

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Universell Distributors, Inc.

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

Article I Name

The name of the corporation shall be **Universell Distributors, Inc.**

Article II – Principal Office

The principal place of business/mailling address is:

6175 NW 186th St #104, Miami, Florida 33015

Article III Purpose

This corporation shall engage in any lawful activity in the United States and the state of Florida.

Article IV Shares

The number of shares of stock is 100 shares of one dollar (\$1.00) par value common stock.

Article V Initial Officers/Directors and Initial Office and Address

The name(s), address(es) and title(s) of the initial officers/directors are:

Teresa Ugalde, 6175 NW 186th St #104, Miami, Florida 33015

Article VI Registered Agent

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

Teresa Ugalde, 6175 NW 186th St #104, Miami, Florida 33015

Article VII Incorporator

The name and address of the Incorporators are:

Teresa Ugalde, 6175 NW 186th St #104, Miami, Florida 33015

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Article VIII By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article IX Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22th day of July, 2003.



(Incorporator)

(Incorporator)

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.

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-Universell Distributors, Inc. desiring to organize under the laws of the State of Florida has with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named Teresa Ugalde, located at 6175 NW 186th St #104, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named as registered agent and to accept service of process for the above stated 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 I am familiar with and accept the obligation of my position as registered agent.

By 
Signature
Registered Agent

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