

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

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.

IMPORTADORA UNIVERSAL CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

IMPORTADORA UNIVERSAL CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IMPORTADORA UNIVERSAL CORPORATION

The principal place of business of this corporation shall be:

7850 NW 80TH STREET SUITE 2 MEDLEY, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

Khaled Abdelfattah Ishtay 7850 NW 80 Street # 2 Medley, FL 33166 Abdelaziz Aboude Abunebah 7850 NW 80 Street #2 Mcdley, FL 33166

Abeer Karameh 7850 NW 80 Street #2 Medley, FL 33166

ARTICLE VI INCORPORATOR(S)

Khaled Abdelfattah Ishtay 7850 NW 80 Street # 2 Medley, FL 33166	Abdelaziz Aboude Abunebah 7850 NW 80 Street #2 Medley, FL 33166	Abcer Karameh 7850 NW 80 Street #2 Medley, FL 33166
,		

Signature(s) of Incorporator(s)

1. The name of the corporation:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

IMPORTADORA UNIVERSAL CORPORATION
2. The name and address of the registered agent and office is:
Khaled Abdelfattah Ishtay 7850 NW 80 Street # 2
(P.O. BOX NOT ACCEPTABLE)
Medley, FL 33166
(CITY/STATE/ZIP)
SIGNATURE
TITLE
DATE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY A GREE TO ACT IN THIS CAPACITY, AND I FURTHER A GREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
DATIE 7/22/04