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*This corporation will start operating on January 1st, 2006*

**FLORIDA PROFIT CORPORATION OR P.A.**

**UNIVERSAL DISTRIBUTORS INT'L, INC.**

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December 30, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BERRIZ & GIRALDO PA

SUBJECT: UNIVERSAL DISTRIBUTORS INT'L, INC.  
REF: W05000057049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
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ARTICLES OF INCORPORATION  
OF  
UNIVERSAL DISTRIBUTORS INT'L, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

UNIVERSAL DISTRIBUTORS INT'L, INC.

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.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

UNIVERSAL DISTRIBUTORS INT'L, INC.

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**LUIS A. ALONSO  
8322 NW 7 ST APT # 107  
MIAMI, FL. 33126**

The principal office shall be:

**8322 NW 7 ST APT # 107  
MIAMI, FL. 33126**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

**LILIANA CASAUS**  
**8322 NW 7 ST APT # 107**  
**MIAMI, FL. 33126**

**PRESIDENT**

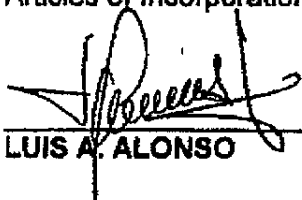
**LUIS A. ALONSO**  
**8322 NW 7 ST APT # 107**  
**MIAMI, FL. 33126**

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**LUIS A. ALONSO**  
**8322 NW 7 ST APT # 107**  
**MIAMI, FL. 33126**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 29 DECEMBER 2005.

  
\_\_\_\_\_  
**LUIS A. ALONSO**

ARTICLE VII

**THIS CORPORATION WILL START OPERATING ON JANUARY 1<sup>ST</sup>, 2006.**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 807.0501 or 817.0501, 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.

1. The Name of the corporation is:


**UNIVERSAL DISTRIBUTORS INT'L, INC.**

2. The Name and Address of the registered agent and office is

**LUIS A. ALONSO  
8322 NW 7 ST APT # 107  
MIAMI, FL. 33126**

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Dated: DECEMBER 29, 2005.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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