# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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From:

: CSH SERVICES, LLC Account Name

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Universal Eco Gear Corporation

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#### 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:

UNIVERSAL ECO GEAR CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1465 ALEGRIANO AVENUE

CORAL GABLES, FLORIDA 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

100 PREFERRED SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

**PRESIDENT** 

DIRECTOR

PABLO E. CARDENAS

MARIO P. CARDENAS

1465 ALEGRIANO AVENUE

1465 ALEGRIANO AVENUE

CORAL GABLES, FLORIDA

CORAL GABLES, FLORIDA

33146

33146

VICE-PRESIDENT

SILVIA A. VERA

1465 ALEGRIANO AVENUE

CORAL GABLES, FLORIDA 33146

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#### ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FLORIDA 33411

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

PABLO E. CARDENAS 1465 ALEGRIANO AVENUE CORAL GABLES, FLORIDA 33146 SECRETARY OF STATE

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 the appointment as registered agent and agree to act in this capacity.

ALA REGISTERED AGENT INC. / Registered Agent

7-26-10 Date

PABLO E. CARDENAS / Incorporator

Jul 26 10

Date