Florida Department of State

Division of Corporations

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PAGE 01/04

EMPIRE CORP KIT 9696889908 6/21/2011

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HII 000 164194 MILEE ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

OF

2011 JUN 2 1 PM 2: 09

UNIVERSAL IMPORT & EXPORT, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: UNIVERSAL IMPORT & EXPORT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

15984 W. STATE ROAD 84 SUNRISE, FL 33326

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares of common stock having an individual par value of \$1.00.

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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

REIAZ KHAN 10041 NW 35TH STREET COOPER CITY, FL 33024

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT REIAZ KHAN 10041 NW 35TH STREET COOPER CITY, FL 33024

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>21ST</u> day of JUNE, 2011.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

411 000 1641 da

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

	UNIVERSAL	IMPORT &	EXPORT	<u>', INC.</u>
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

SECRETARY OF STAIL DIVISION OF CORPORATION;

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