

**795000008959**

January 10th., 1995

Secretary of State  
Division of Corporations  
P.O.Box # 6327  
Tallahassee, Florida. 32301

**FILED**  
95 JAN 30 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ref: UNIVERSAL CARGO, INC.

700001393237  
-01/30/95--01102--003  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed herewith please find two sets of Articles of Incorporation of the above captioned corporation. It has been verified with your office that the above name is available for incorporation at this time.

Please certify one of the copies and return same to me.  
I enclose check to cover the following:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Registered Agent Fee:	<u>35.00</u>

Total: \$122.50

Thank you for the attention to the foregoing.

Sincerely,

*x Elizabeth Donnelly*

*P.O. B, 661662*

*Miami, BP9S, 71.33266*

**D. BROWN FEB - 2 1995**

Articles of Incorporation  
of

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Article I- Name

The name of this Corporation is:

UNIVERSAL CARGO, INC.

The principal address for the corporation is:  
5250 N.W. 172nd. Street  
Miami, Florida 33055

and the mailing address for the corporation is:  
P.O.BOX# 661662  
Miami Springs, Florida 33266

Article II- Duration

This Corporation shall have perpetual existence.

Article III- Purpose

This Corporation is organized under the laws of the State of Florida, as a corporation for profit, generally engaged in any business activities permitted by law.

Article IV- Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of One ( \$1.00) Dollar.  
Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Article V- Initial Registered  
Office and Agent

The street address of the initial registered office of the Corporation is: 5250 N.W. 172nd. Street., Miami, Florida 33055.  
and the mailing address of the corporation is: P.O.BOX# 661662  
Miami Springs, Florida 33266  
and the name of the initial registered agent at this address is:  
Elizabeth Hernandez

Article VI- Initall Board  
of Directors

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by-laws but shall never be less than one.

The name and Street address of the initial director of this corporation is:

ELIZABETH HERNANDEZ  
5250 N.W. 172nd. Street  
Miami, Florida 33055

and mailing address is:

P.O.BOX# 661662  
Miami Springs, Florida 33266

Article VII- Incorporator

The name and address of the person signing these Articles is:

ELIZABETH HERNANDEZ  
5250 N.W. 172nd. Street  
Miami, Florida 33055

and the mailing address is:

P.O.BOX# 661662  
Miami Springs, Florida 33266

Article VIII- Indemnification

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

Article IX- Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 10th. day of JANUARY 1995.

X Elizabeth Hernandez  
Subscriber.

STATE OF FLORIDA:  
COUNTY OF DADE:

BEFORE ME, a Notary Public, authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared, Elizabeth Hernandez, known by me to be the person who acknowledged before me that he executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 24th day of January, 1995.

Alfonso R. Banderas  
NOTARY PUBLIC, State of Florida  
At Large.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES APRIL  
EIGHTH TWENTY GENERAL EIGHT TWO.

CERTIFICATE DESIGNATING AGENT

(F.S. Section 48.091)

BE IT KNOWN THAT:

UNIVERSAL CARGO, INC.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, State of Florida, has named

ELIZABETH HERNANDEZ, located at

5250 N.W. 172nd. Street., Miami, Florida 33055.

as its agent to accept services of process within Florida.

DATED this 10th. day of JANUARY, 1955

ACCEPTANCE

Having been named to accept service of process for

UNIVERSAL CARGO, INC.

I hereby agree to act in this capacity and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.

x Elizabeth Hernandez  
ELIZABETH HERNANDEZ  
Resident Agent.

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