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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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TALLAHASSEE, FL 32399
FAX: (904) 498-1111

FROM: CONTINENTAL STAMP & SEAL
8744 SW 133 STREET

MIAMI, FL 33176-5929000

CONTACT: JENNIFER HENSCH
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR PA

NAME: UNIVERSAL IMPORT AND EXPORT LTD., INC.

FAX AUDIT NUMBER: 1195000001457

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NCC Trading, Inc.

TALLAHASSEE, FLORIDA

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DEADLINE



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 6, 1995

CONTINENTAL STAMP & SEAL

MIAMI, FL

SUBJECT: UNIVERSAL IMPORT AND EXPORT LTD., INC.
REF: W95000002615

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loris Poole
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: CONTINENTAL STAMP & SEAL
8744 SW 133 STREET

MIAMI, FL 33176-5929000

CONTACT: JENNIFER BENSCH

PHONE: (305) 237-2226

FAX: (305) 238-6422

((1195000001457)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR PA

NAME: NCC TRADING, INC.

FAX AUDIT NUMBER: 1195000001457

DATE REQUESTED: 02/06/1995

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NCC TRADING, INC.

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

ARTICLE I. NAME

The name of the corporation shall be: **NCC TRADING, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14629 SW 104 St. Suite 161
Miami FL 33186

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

H95000001457

Luis A. Perez
14629 SW 104 St Suite 161
Miami FL 33186

JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2226

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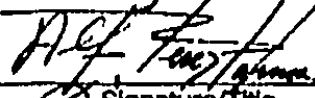
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luis A Perez
14626 SW 104 St
Miami FL 33186

The undersigned has(have) executed these Articles of Incorporation this

31 day of January, 19 95.

 President
Signature/Title

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: _____

NEC TRADING, INC.

2. The name and address of the registered agent and office is:

Luis A Perez
(NAME)

14629 SW 104 St Suite 161
(P.O. BOX NOT ACCEPTABLE)

Miami FL 33186
(CITY/STATE/ZIP)

SIGNATURE _____

(Corporate Officer)

TITLE _____

DATE _____

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.

H95000001457

SIGNATURE _____

DATE _____

REGISTERED AGENT FILING FEE: \$35.00