

P95 0000 39173

BUETENS & BUETENS
ATTORNEYS AT LAW
8965 BRIDGE ROAD
HOBE SOUND, FL 33455

(407) 546-6633 OR 546-6664

MEMOLETTER

TO Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE April 11, 1995

SUBJECT Ghaznavi

FILED
95 MAY 17 AM 8:29
TALLAHASSEE FL 32314
SECRETARY OF STATE

MESSAGE

Enclosed please find Articles of Incorporation, a copy and a check for \$70.00 for filing.



Eric D. Buetens

EDB/cd

300001456643
-04/14/95--01054--007
*****70.00 *****70.00

1883 SDB
W95-8421



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

ERIC D. BUETENS, ESQ.
8965 BRIDGE RD.
HOBE SOUND, FL 33455

SUBJECT: UNIVERSAL TRADING, INC.
Ref. Number: W95000008421

We have received your document for UNIVERSAL TRADING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 195A00018416

ARTICLES OF INCORPORATION
OF
UNIVERSAL PRODUCE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

UNIVERSAL PRODUCE, INC.

The principal place of business of this corporation shall be:
18281 N.W. 19th Street, Pembroke Pines, FL 33029

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 18281 N.W. 19th Street, Pembroke Pines, FL 33029. The post office address of the registered agent shall be 18281 N.W. 19th Street, Pembroke Pines, FL 33029 and the name of the initial registered agent of the corporation at that address is RAFAT GHAZNAVI.

FILED
95 MAY 17 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President to be:

RAFAT GHAZNAVI, 18281 N.W. 19th Street, Pembroke Pines, FL 33029.

Secretary to be:

NOOR IMTIAZ ALI KHAN, 18518 S.E. Flora Ave., Hobe Sound, FL 33455

Treasurer to be:

PARVEEN KHATTON, 18281 N.W. 19th Street, Pembroke Pines, FL 33029

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:
RAFAT GHAZNAVI, 18281 N.W. 19th Street, Pembroke Pines, FL 33029.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her
hand and seal this 10 day of May, 1995.

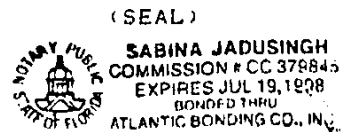
R. Ghaznavi (SEAL)
RAFAT GHAZNAVI

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____
day of May, 1995 by RAFAT GHAZNAVI, who
☒ 1. is personally known to me or
_____ 2. has produced a Florida driver's license # _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County aforesaid, the date
first written above.

Sabina Jadus Singh SABINA JADUSINGH
Notary Public, State of Florida
Commission Expiration Date: _____



IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has
hereunto set her hand and seal in the State of Florida, this
10 day of May, 1995.

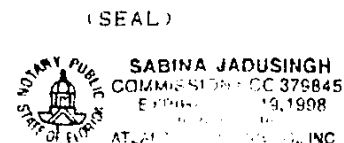
R. Ghaznavi
Registered Agent, who by signing
agrees to serve in such capacity

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____
day of May, 1995 by RAFAT GHAZNAVI, who
☒ 1. is personally known to me or
_____ 2. has produced a Florida driver's license # _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County aforesaid, date first
written above.

Sabina Jadus Singh SABINA JADUSINGH
Notary Public, State of Florida
Commission Expiration Date: _____



Prepared by:

BUETENS & BUETENS, Attorneys at Law
8965 Bridge Road, Hobe Sound, Florida 33455
Phone: 407-546-6633 5-corp-3

FILED
MAY 17 AM 9:29
TALLAHASSEE, FLORIDA

P95000039173

May 29, 1996

400001843374
-05/29/96--01141--001
***215.00 ***215.00

REPLACEMENT FEE 1996

ANNUAL REPORT: UNIVERSAL PRODUCE,
INC.

DEBIT MEMO: # 63480-A

CHECK #: 1076