

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32311

P95000051834

SUBJECT: UNIVERSAL INTERNATIONAL CARGO CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 70.00.

FROM:

ROBERTO C. BARQUET

Name (printed or typed)

9471 S.W. 15th ST.

Address

MIAMI, FL. 33174

City, State, & Zip

(305) 552-9745

Telephone Number

9000001528109

-06/30/95--01035--007

*****70.00 *****70.00

JUL

5 1995

BSB

Note: Please provide the original and one copy of the Articles.

FILED
95 JUN 30 PM 1:16
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

QE

UNIVERSAL INTERNATIONAL CARGO CORP.

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. FILED
95 JUN 30 PM 1:16
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: UNIVERSAL INTERNATIONAL CARGO CORP.

ARTICLE II PRINCIPAL OFFICE

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

9471 S.W. 15th ST.
MIAMI, FL. 33174

ARTICLE III CAPITAL STOCK

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

50 SHARES \$ 50.00 A SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERTO C. BARQUET
9471 S.W. 15th ST.
MIAMI, FL. 33174

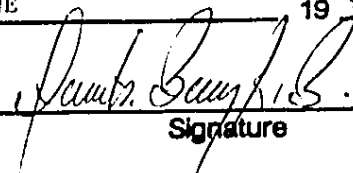
ARTICLE V INCORPORATOR(S)

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

ROBERTO C. BARQUET
PRESIDENT
9471 S.W. 15th ST.
MIAMI, FL. 33174

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

TWENTY SEVENTH day of JUNE 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: UNIVERSAL INTERNATIONAL CARGO CORP.

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

ROBERTO C. BARQUET

(NAME)

9471 S.W. 15th ST.

(P.O. BOX **NOT** ACCEPTABLE)

MIAMI, FL. 33174

(CITY/STATE/ZIP)

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.

SIGNATURE

Roberto Barquet

DATE 6/27/95

REGISTERED AGENT FILING FEE: \$25.00

FILED
JUN 29 PM 1:16
1995