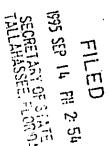
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CR2E031 (R8-85)

#### TRANSMITTAL LETTER

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



SUBJECT: UNIVERSAL TECNOLOGY IMPORT EXPORT AND DISTRIBUTING INC.(proposed corporate name)

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

FROM: UNIVERSAL TECNOLOGY IMPORT EXPORT AND DISTRIBUTING INC.-

Name (printed or typed)
7340 sw 48 st #103

Address

Miami fla 33165

City, State, & Zip

( )

Telephone Number

Note: Please provide the original and one copy of the Artic



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 12, 1995

**EMPIRE** 

TALLAHASSEE, FL 32301

SUBJECT: UNIVERSAL TECNOLOGY IMPORT EXPORT AND DISTRIBUTING

INC.

Ref. Number: W95000018303

We have received your document for UNIVERSAL TECNOLOGY IMPORT EXPORT AND DISTRIBUTING INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide complete business street addresses for the directors, officers and incorporators.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 895A00041935

#### **ARTICLES OF INCORPORATION**

**QF** 

UNIVERSAL TECNOLOGY IMPORT EXPORT AND DISTRIBUTING 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:

UNIVERSAL TECNOLOGY IMPORT EXPORT AND DISTRIBUTING INC .-

#### ARTICLE II PRINCIPAL OFFICE

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

7340 Sw 48 st # 103 Miami Fla 33165

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  $2000 \, \text{shares}$ 

1.- MAURO ROMANO 1200

2.- BRUNO SEGALA 800

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEJANDRO TERAN 7340 Sw 48 st #103 Miami Fla 33165

### ABTICLE V INCORPORATOR(S)

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

1.-PRESIDENT MAURO ROMANO

CUBO NEGRO TORRE B OFC. #11-2

CARACAS MIRANDA VENEZUELA 1060

2.- VICE PRESIDENT SCARLET OROZCO
CUBO NEGRO TORRE B OFC.#11-2
CAELCASMIRANDA VENEZUELA 1060

3.- DIRECTOR

MICHEL PLATZER
CUBO NEGRO TORRE B OFC#11-2
CARACASMIRANDA VENEZUELA 1060

4.- DIRECTOR

MIGUEL BRAVO

7340 Sw 48 st # 103

Miami Fla 33165

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

\_\_\_\_\_ day of \_\_\_\_\_\_\_, 19 \_\_\_\_

Signature

Signature

Signature

Articles of Incorporation

Filing Fee

# 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 TECNOLOGY IMPORT EXPORT AND DISTRIBUTING INC
2.	The name and address of the registered agent and office is:
	ALEJANDRO TERAN
	(NAME)
	(P.O. BOX NOT ACCEPTABLE)
	(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.