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TRANSMITTAL LETTER

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

1000001737014
-03/08/96--01044--014
***122.50 ***122.50

SUBJECT: UNIVERSAL PACKING & SHIPPING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MICHAEL RUDNICK
Name (printed or typed)
SUITE 203
12490 N.E. 7TH AVE.
Address

NO. MIAMI, FLA. 33161
City, State & Zip

305-891-4880
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

96 MAR -8 AM 11:52

FILED

NOTE: Please provide the original and one copy of the articles.

GB 3/12/96

ARTICLES OF INCORPORATION

FILED

96 MAR -8 AM 11:52

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 PACKING + SHIPPING, INC.

ARTICLE II PRINCIPAL OFFICE

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

12490 N.E. 7TH AVENUE
SUITE 203
NO. MIAMI, FLORIDA 33161

ARTICLE III SHARES

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

500 COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

E. LEE HENSHAW
605 JENNIE BLVD.
FT. LAUDERDALE, FLA. 33315

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

MICHAEL RUDNICK
12490 N.E. 7TH AVENUE
SUITE 203
NO. MIAMI, FLORIDA 33161

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

5TH day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

x Michael Rudnick as President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: UNIVERSAL PACKING & SHIPPING, INC.

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


E. LEE HENSHAW
(NAME)

605 DAVIE BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FLA. 33315
(CITY/STATE/ZIP)

FILED
MAR 15 1996
TALLAHASSEE
FLORIDA
CLERK OF THE COURT

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)

3/5/96
(DATE)