# P960000 22237

### TRANSMITTAL LETTER

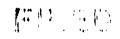
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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

| MICHA<br>SUIT<br>12491 | Indiana di anticono di       | CK  | İ                   |
|------------------------|------------------------------|---|---------------------|
|                        | 0 N. 9. 77<br>Address        | HAVE.   |                     |
| NO. M                  | ty, State & Zip              | 33161   | <u>7</u> g <b>9</b> |
|                        | 891-4880<br>Telephone number |   | HAR -8 AH           |
|                        | 305-                         | NO: MIAMI, I-CA.  City, State & Zip  305-891-4880  Daytime Telephone number | 305-891-4880        |

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

#### **ARTICLES OF INCORPORATION**



96 HAR -- 8 ANTH: 52

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business | IMMIN 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. 7THAVENUE SUITE 203 NO. MIAMI, I-LONIDA 33161

ARTICLE III SHARES

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

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 DEVIE BLUD.
ET. LAUDERDALE, FLA. 33315

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(\*) 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 the $\sqrt{\Gamma H}$ day of $\underline{MANCH}$ , 19 $\underline{96}$ . | iis |           |
|---|-----|-----------|
| (An additional article must be added if an effective date is requested.)  |     |           |
| × Michael Budante   | Üs  | President |
| Signature   |     |           |

#### Notarization is not required

Signature

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 + S       | SHIPPL | v6,     | 1,NC                     |
|----|---|--------|---------|--------------------------|
| 2. | The name and address of the registered agent and office is: |        | 55      | —<br>Laring              |
|    | ELEE HENSHAW  |        | 15.R -6 |                          |
|    | (P.O. Box or Muil Drop Hox NOT ACCEPTABLE)                  |        | #TH: 52 | - 1<br>- 1<br>- 1<br>- 1 |
|    | FT. LAUDELDALE, FLA. 333/5                                  | ्रिक्ष | 10      |                          |

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)