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STATE OF FLORIDA  
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FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNIVERSAL EXPRESS ENTERPRISE, INC.

FAX AUDIT NUMBER: H90000004320

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/26/1996

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ARTICLES OF INCORPORATION  
OF

UNIVERSAL EXPRESS ENTERPRISE, INC.

ARTICLE I - NAME

The name of this corporation is:

UNIVERSAL EXPRESS ENTERPRISE, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a nominal or par value of \$1.00.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8266 N.W. South River Drive  
City of MIAMI County of DADE  
State of Florida, and the name of the initial registered agent of this corporation at this address is Dmitre Raposo  
as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:  
8266 N.W. South River Drive, Miami, Florida 33166

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277  
155 South Miami Avenue, Penthouse, Miami, Florida 33130 (305) 374-6288

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ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Dmitre Raposo

8266 N.W. South River Drive  
Miami, Florida 33166

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: Dmitre Raposo, 8266 N.W. South River Drive, Miami, Fl. 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of UNIVERSAL EXPRESS ENTERPRISE, INC. this 26th day of March, 1996.

STATE OF FLORIDA)  
                          ) SS  
COUNTY OF DADE )

  
SUBSCRIBER

BEFORE ME, a Notary Public authorized to take acknow-


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ledgments in the State and County above set forth, personally  
appeared Dmitri Kapono known to me and known by me  
to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the  
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal in the State and County aforesaid, this  
26th day of March, 1996.

 **BRIAN H. MILLER**  
My Commission Expires May 21, 1999  
Sunder by H&M  
800-422-1888  
My commission expires:

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large.

ACKNOWLEDGMENT

Having been named to accept service of process for  
above stated corporation, at place designated in this certificate.  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
REGISTERED AGENT

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