

4/2/96

FLORIDA DIVISION OF CORPORATIONS

9:12 AM

((H96000004669))

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: FAB-T CORP. AGENTS, INC.

8405 NW 53RD ST

SUITE C-100

MIAMI FL 33166-

02- 0

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0039

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PODER UNIVERSAL STORE INC.

FAX AUDIT NUMBER: H96000004669

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/02/1996

TIME REQUESTED: 09:11:55

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\*\* ENTER 'M' FOR MENU. \*\*

4/02/96

FLORIDA DIVISION OF CORPORATIONS

9:12 AM

TRANSLATION: UNIVERSAL POWER STORE INC.



FILED  
96 APR -2 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

86:11117 2-80756

05:11:00

**ARTICLES OF INCORPORATION****OF****PODER UNIVERSAL STORE INC.**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR -2 PM 12:40

FILED

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I: NAME**

THE NAME OF THE CORPORATION SHALL BE: PODER UNIVERSAL STORE INC.

**ARTICLE II: NATURE OF THE BUSINESS****RELIGIOUS ARTICLES**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

PODER UNIVERSAL STORE INC.  
2250 West 8th. Ct.  
Hialeah, Florida, 33016

**ARTICLE III: CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

**ARTICLE IV: TERM OF EXISTENCE**

THIS CORPORATION SHALL EXIST PERPETUALLY.

**ARTICLE V: OFFICERS AND DIRECTORS**

Prepared by: Raul A. Villanin  
2250 W. 8th. Ct.  
Hialeah, Fla. 33016  
(305) 887-8075

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1-305-037-7474

LOPEZ TAX SERVICES

600 PUS MVR 20 '96 16:27

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THE NAME AND STREET OF THE INITIAL OFFICERS AND DIRECTORS, WHO  
SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATON'S EXISTENCE UNTIL  
THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT AND TREASURER:

RAUL A. VILLAMIA

SSN: 595 42 1295

2250 W.8th Ct.

Hialeah, Fl 33010

VICE-PRESIDENT AND SECRETARY

SSN: \_\_\_\_\_

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 2nd. of April  
1996.

SIGNATURE OF INCORPORATOR

*[Signature]*  
STATE OF FLORIDA )

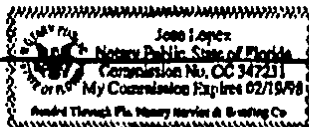
COUNTY OF DADE )

) SS:

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME  
THIS April 2, 1996.

NOTARY PUBLIC

MY COMMISSION EXPIRES:



H96000004669

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**RAUL A. VILLAMIA

EIN: \_\_\_\_\_

2250 W. 8th Ct.Hialeah, Fl 33010SIGNATURE: Raul A. Villamia PRESIDENTDATE: April 2nd, 1996.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE IN THE 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.

  
RAUL A. VILLAMIA, REGISTERED AGENTDATE: April 2nd, 1996.

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TALLAHASSEE, FLORIDA