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FRANKLIN BAEUENIZ  
3129 CAPE CIRCLE  
POMPANO BEACH, FL 33063

Office Use Only

CO NUMBER(S), (if known):

HOWARD JOHNSON.

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**NEW FI**

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

For Reservations Call 1-800-1-GO-HO,IO

<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

/Director

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D BROWN JUN - 5 1996

**ARTICLES OF INCORPORATION**  
**OF**

**UNITED IMPORT PRODUCT, 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:

**UNITED IMPORT PRODUCT, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**3129 CAPE CIRCLE  
POMPANO BEACH, FL 33063  
BROWARD COUNTY**

**ARTICLE III SHARES**

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

**1000 ( ONE THOUSAND )**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**FRANKLIN BAQUERIZO  
3129 CAPE CIRCLE  
POMPANO BEACH, FL 33063**

**ARTICLE V INCORPORATOR(S)**

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

**PRESIDENT: FRANKLIN BAQUERIZO**

**ADDRESS: 3129 CAPE CIRCLE  
POMPANO BEACH, FL 33063**

**VICE-PRESIDENT: AIDA BAQUERIZO**

**ADDRESS: 3129 CAPE CIRCLE  
POMPANO BEACH, FL 33063.**

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

29

MAY

day of

, 1996.

  
\_\_\_\_\_  
(Signature)

  
\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: UNITED IMPORT PRODUCT, INC.

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

FRANKLIN BAQUERIZO

-----  
(Name)

3129 CAPE CIRCLE

-----  
(P.O. Box not acceptable)

POMPANO BEACH, FL 33063

-----  
(City/State/Zip Code)

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.

  
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(Signature)