EMPIRE CORPORATE KIT P.09/26 (((H90000000 ΤÇE PHONE: (305) 541-3894 FAX: (905) 541-9770 (((H 6000009148))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: INTERNATIONAL UNIVERSAL TRADING, INC. FAX AUDIT NUMBER: H96000009148 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/01/1996 TIME REQUESTED: 16:45:09 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000009148))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Manu F2 NUM CAPS Connect: 00:13:3

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# ARTICLES OF INCORPORATION

OF

INTERNATIONAL UNIVERSAL TRADING, INC.

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#### ARTICLE 1

#### CORPORATE NAME

The name of the Corporation shall be:

# INTERNATIONAL UNIVERSAL TRADING, INC.

## ARTICLE II

## CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of incorporation by the Department of State.

### **ARTICLE III**

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### **ARTICLE IV**

### **CAPITAL STOCK**

This Corporation is authorized to issue a maximum of ONE HUNDRED ( 100 ) shares of stock. The shares of stock shall be common stock having a par value of TEN (\$ 10.00) DOLLARS per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Lillian Varela & ASSOC.

ACCOUNTANT LILLIAN MARELA

350 Lincoln Rd. = 402

Miami Bch., FL 33139

(305) 672.0812

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## ARTICLE V

## INITIAL REGISTER AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Register Agent and Registered Office in the State of Florida shall be:

## LILLIAN VARELA 350 LINGOLN ROAD, BUITE 402 MIAMI BEACH, FLORIDA 39139

## ARTICLE VI

#### DIRECTORS

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

ANOEP KUMAR BHAGGAN
79 HENRY FERANDEZ STREET
REPUBLIC OF SURINAM, SOUTH AMERICA
( DIRECTOR -PRESIDENT )

DEWBAR BHAGGAN
79 HENRY FERNANDEZ STREET
REPUBLIC OF SURINAM, SOUTH AMERICA
( DIRECTOR/ VICE- PRESIDENT/ TREASURER )

The members of the First Sourd of Directors shall hold office until the first annual meeting of the stockholders of the Corporation.

## ARTICLE VII

#### **INCORPORATORS**

The names and post office addresses of the incorporators executing these Articles of incorporation are as follows:

ANOEP KUMAR BHAGGAN
79 HENRY FERNANDEZ STREET
REPUBLIC OF SURINAM, SOUTH AMERICA
( DIRECTOR - PRESIDENT)

DEWBAR BHAGGAN
79 HENRY FERNANDEZ STREET
REPUBLIC OF SURINAM, SOUTH AMERICA
( DIRECTOR - VIOE-PRESIDENT / TREASURER )

LILLIAN VARELA 350 LINCOLN ROAD, BUITE 402 MIAMI BEACH, FLORIDA 33139 ( BECRETARY)

### **ARTICLE VIII**

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of:

INTERNATIONAL UNIVERSAL TRADING, INC. is as follows:

350 LINCOLN ROAD, SUITE 402 MIAMI BEACH, FLORIDA 38139 The undereigned, being the original subscribers to these Articles of Incorporation of International Universal Trading,inc., for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and cortifying that the facts herein stated are true and accordingly, have hereunto set her hand and seal this 25th day of June, 1998.

ANDEP KUMAR BHAGGAN Suriname Pass # R 594963

DEWBAR BHAGGAN

-Suriname Pass # 2102258

LILLIAN VARELA U.S. 145 041734789

STATE OF FLORIDA)
) 88
COUNTY OF DADE)

BE IT REMEMBER that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments personally appeared, LILLIAN VARELA, ANGEP KUMAR BHAGGAN AND DEWBAR BHAGGAN to me known to be the parsons described as incorporators in the foregoing Articles of Incorporation of International Universal Trading, Inc., and they acknowledge before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Dade County, Florida this 25th. day of June, 1996.

ALEX L. INCLUDED ANY COMMENTS OF COMMENTS

# CERTIFICATE OF REGISTERED AGENT

## OF

# INTERNATIONAL UNIVERSAL TRADING, INC.

Pursuant to Chapter 607.34 of the Florida Statutes, the following is submitted in compliance with said Act:

That INTERNATIONAL UNIVERSAL TRADING, INC. desiring to organize under the laws of the State of Florida with its principal office so indicated in the Articles of Incorporation, at the City of Miami Seach, County of Dade, State of Florida, has named Lillian Varsia, iocated at 850 Lincoln Road, Suite 402, Miami Beach, Florida 33138 as its agent to accept service of process within the State of Florida.

# ACKNOWLEDGMENT

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

DATED this 25th. day of June, 1886

IN FIAM MARKE