

**P 96000081345**

UNIVERSAL MOTION PRODUCTS, CORP.

Requestor's Name

3004 N.W. 82ND AVENUE

Address

MIAMI, FLORIDA 33122

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED  
STATE  
RECORDS  
96 SEP 20 PM 12:11

Examiner's Initials

**10/2/96**

FILED  
SEC. STATE OF FLORIDA  
UNIVERSITY OF FLORIDA  
96 SEP 30 PM 12:11

**ARTICLES OF INCORPORATION  
OF**

**INTERNATIONAL BEARING BROKERS, INC.**

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME AND ADDRESS OF THE CORPORATION**

The name of the Corporation shall be INTERNATIONAL BEARING BROKERS, INC. (the "Corporation"). The initial address of the Corporation shall be 333 University Drive, No. 308, Coral Gables, Florida 33134.

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of the business and activities to be transacted and carried on by the Corporation are to transact all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article, unless expressly limited, shall not be limited nor restricted by reference to, or inference from, any provisions in this or any other article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

**ARTICLE III  
STOCK**

The authorized capital stock of the Corporation shall consist of 500 shares of Common Stock with a par value of \$1.00 per share.

**ARTICLE IV  
INCORPORATOR**

The name and street address of the incorporator of the Corporation is as follows:

Eloisa Rodriguez-Dod, Esq.  
3315 Durango  
Coral Gables, FL 33134

**ARTICLE V  
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI  
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation in the State of Florida shall be 3315 Durango, Coral Gables, FL 33134. The name of the initial registered agent of the Corporation at the above address shall be Eloisa Rodriguez-Dod, Esq.

**ARTICLE VII  
NUMBER OF DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than three (3) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of one (1) person.

**ARTICLE VIII  
BY-LAWS**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws.

**ARTICLE IX  
FINANCIAL INFORMATION**

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

**ARTICLE X  
AMENDMENT**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

**ARTICLE XI  
COMMENCEMENT OF CORPORATE EXISTENCE**

The existence of the Corporation shall, in accordance with Florida law, commence on the date of filing of these articles.

**ARTICLE XIII  
PREEMPTIVE RIGHTS**

The corporation elects to grant preemptive rights to its shareholders.

IN WITNESS WHEREOF, the above-named incorporator signed these Articles of Incorporation this 25th day of September, 1996.

By:   
Eloisa Rodríguez-Dod, Esq.  
Incorporator

**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 SEP 30 PM 12:11

In compliance with Florida Statute Sections 607.0501, International Bearing Brokers, Inc. submits the following statement in designating the registered office/registered agent, in the State of Florida:

Registered office:

3315 DORAN GO CORAL GABLES, FL 33134

Initial Registered Agent: Eloisa Rodriguez-Dod, Esq.

By: Eloisa Rodriguez-Dod  
Eloisa Rodriguez-Dod, Esq.  
Incorporator

Having been named Registered Agent for the above-stated corporation 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.

By: Eloisa Rodriguez-Dod  
Eloisa Rodriguez-Dod, Esq.  
Registered Agent

Date: 9/25/96