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DIVISION OF CORPORATIONS ro:

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FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: UNIVERSAL SUPPLIERS & EXPLORERS, INC.

AUDIT NUMBER..... H96000014951

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... 4

CERT. COPIES.....1

PAGES.....

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EST.CHARGE.. \$122.50

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### ARTICLES OF INCORPORATION

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·OF

UNIVERSAL SUPPLIERS & EXPORTERS, INC.

#### ARTICLE I - NAME

The name of this Corporation is Universal Suppliers & Exporters,

## ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

## ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is 8736 N.W. 110 Street,

Hialeah Gardens, FL 33016.

The name of the initial Registered Agent of this Corporation is Edily M. York.

Michael K. Fish, C.P.A., P.A. 7700 North Kendall Drive Suite 505 , Miami, Fl. 33156 (205) 378-8484

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation is:

> Edily M. York 8736 NW 110 Street Hialeah Gardens, FL 33196 Hialeah Gardens, FL 33196

Meredith Audain 8736 NW 110 Street

# ARTICLE VII - INCORPORATOR

The names and addresses of the people signing these Articles are:

Edily M. York 8736 NW 110 Street

Meredith Audain 8736 NW 110 Street Hialeah Gardens, FL 33016 Hialeah Gardens, FL 3301

# ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

Michael K. Fish, C.P.A., P.A. 7700 North Kendall Drive Suite 505 01/60.9

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by laws

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23'day of (14 1996)

Horodith Audain

### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this

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