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FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: UNIVERSAL TRADE BROKERS, INC.
AUDIT NUMBER.....H96000017102
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 2
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ARTICLES OF INCORPORATION FOR UNIVERSAL TRADE BROKERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **UNIVERSAL TRADE BROKERS, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
5000 N.W. 74TH AVENUE, MIAMI, FLORIDA 33166

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV

The name and address of the initial registered agent is:

**MANUEL LEDESMA
5000 N.W. 74TH AVENUE
MIAMI, FLORIDA 33166**

ARTICLE V

The names & street addresses of the incorporators & Owners to these Articles of Incorporation are:

**MANUEL LEDESMA
5000 NW 74TH AVE.
MIAMI, FLORIDA 33166**

**JOSE MORENO
5000 NW 74TH AVE.
MIAMI, FLORIDA 33166**

**EDUARDO LLANES
1141 W. 42ND PLACE
HIALEAH, FL 33012**

The undersigned incorporators have executed these Articles of Incorporation this 27th day of November, 1996.


MANUEL LEDESMA


JOSE MORENO


EDUARDO LLANES

PREPARED BY:
**ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305 350 2571**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

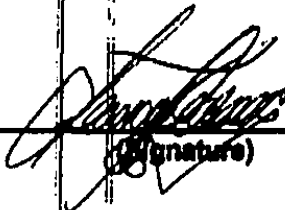
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **UNIVERSAL TRADE BROKERS, INC.**
2. The name and address of the registered agent and office is:

**MANUEL LEDESMA
5000 N.W. 74TH AVENUE
MIAMI, FLORIDA 33166**

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.

MANUEL LEDESMA


(Signature)

11-27-96
(Date)

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