

P96000098769

RECEIVED

96 DEC -6 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC -6 PM 1:22

FILED

12/05/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:22 PM

((H96000017102 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: UNIVERSAL TRADE BROKERS, INC.  
AUDIT NUMBER.....H96000017102  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 2  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

*[Handwritten signature]*

H96-17102

# 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:

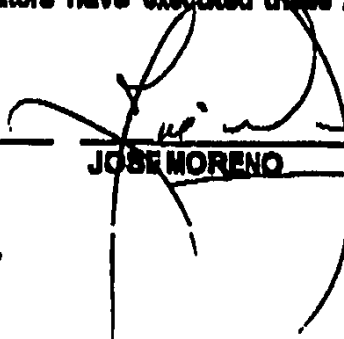
**MANUEL LEDESMA  
5000 NW 74TH AVE.  
MIAMI, FLORIDA 33166**

**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  
305 358 2K71**

H96-17102

FILED  
96 DEC -6 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96-17102

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

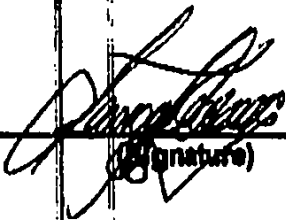
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/OFFICE, IN THE STATE OF FLORIDA.

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 33186**

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)

FILED  
96 DEC -6 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96-17102