

12/12/96

15:13

.113

001

P96000100588

12/06/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:51 PM

((H96000017169 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: UNIVERSAL TRADING GROUP, INC.

AUDIT NUMBER.....H96000017169

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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. **

FILED
96 DEC 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 DEC 12 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/12/96
TB

12/12/96

15:42

NO. 113 082

04-922-3709

12/09/96 13:20 FL Dept. of State p1 /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 9, 1996

FAS-T CORP AGENTS INC.

MIAMI, FL

SUBJECT: UNIVERSAL TRADING GROUP, INC.
REF: W96000025729

We have received your document for UNIVERSAL TRADING GROUP, INC. .
However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

The name designated in your document is unavailable since it is the same
as, or it is not distinguishable from the name of an existing entity.
Simply adding "of Florida" or "Florida" to the end of an entity name DOES
NOT constitute a difference. Please select a new name and make the
substitution in all appropriate places. One or more words may be added to
make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to
ensure that your document is properly handled.

If you have any questions about the availability of a particular name,
please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60
days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please
call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000017169
Letter Number: 296A00054937

12/12/96

15:42

NO.113 003

From : HISPAN AMERICAN SERVICES

PHONE No. : 6496408

Dec. 03 1996 6:53PM P02

H96000017169

96 DEC 12 PM 3:29
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

SOUTH AMERICAN TRADING GROUP CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOUTH AMERICAN TRADING GROUP CORP.

The principal place of business of this corporation shall be:

1263 NW 43 ST
MIAMI, FLORIDA 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) AT \$ 1.00 PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Hispan-American Services, Inc.
1880 West Flagler Street
Miami, FL 33135. (305) 649-0782

H96000017169

12/12/96 15:42
HISMAN AMERICAN SERVICES

PHONE No. : 6495400

NO.113 D04

Dec.05 1996 6:53PM P03

H96000017169

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NURY GAMERO
CARRERA 26 A #74 B_142
BARRANQUILLA, COLOMBIA

PEDRO DE JESUS GIRON
12325 NW 98 COURT
HIALEAH GARDENS, FL 33018

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

NURY GAMERO
CARRERA 26 A #74 B_142
BARRANQUILLA, COLOMBIA

ROSALBA GAMERO POZO
CARRERA 26 A #74 B_142
BARRANQUILLA, COLOMBIA

PEDRO DE JESUS GIRON
12325 NW 98 COURT
HIALEAH GARDENS, FL 33018

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 04 day of DECEMBER, 1996

Signature(s) of Incorporator(s)

Nury Gamero
Rosalba Gamero Pozo
Pedro de Jesus Giron

H96000017169

12/12/96 15:42
FROM : HISMAN AMERICAN SERVICES

PHONE No. : 6496400

NO.113 D05
Dec.05 1996 6:54PM P04

H96000017169

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation SOUTH AMERICAN TRADING GROUP CORP.

2. The name and address of the registered agent and office is:

PEDRO DE JESUS CIRON /12325 NW 98 COURT
(P.O. BOX NOT ACCEPTABLE)

HIALEAH GARDENS, FLORIDA 33016
(CITY/STATE/ZIP)

SIGNATURE Mary Romero
(corporate officer)

TITLE PRESIDENT

DATE 12/04/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Pedro de Jesus Ciron

DATE 12/04/96

H96000017169