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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0039

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: UNIVERSAL EXPORTS PLUS, INC.

AUDIT NUMBER.....H96000017664

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL EXPORTS PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5835 West 16th Avenue #104-B
Hialeah, Fl. 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock/ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIGNA C. HERRERA
5835 W. 16th Ave. #104-B
Hialeah, Fl. 33012

Prepared by:

Digna C. Herrera 5835 W. 16th Ave. #104-B
Hialeah, FL 33012
(305) 820-9343

Prepared by: Digna C. Herrera
Ph: 820-9343

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DIGNA C. HERRERA

5835 W. 10th Ave. #104-B
Hialeah, FL. 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of December, 1996.

Digna C. Herrera

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

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DEC 17 11:46
STATE
FLORIDA

1. The name of the corporation is: UNIVERSAL EXPORTS PLUS, INC.

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

DIQNA C. HERRERA

(NAME)

5835 W. 16th Ave. #104-B

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Fl. 33012

(CITY/STATE/ZIP)

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.

Diqna C. Herrera
(SIGNATURE)

12/17/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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