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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

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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NO.165 002

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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. 16th 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 21 11:46 AM
TALLAHASSEE, FLORIDA

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

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

DIGNA 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.

Digna C. Herrera
(SIGNATURE)

12/17/96
(DATE)

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

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