

P970000/3927

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000002083230--9  
-02/11/97--01031--008  
\*\*\*122.50 \*\*\*122.50

SUBJECT: UNIVERSAL OVERSEAS INVESTMENT, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

- |                                                |                                                                 |                                                                                |                                                                                     |
|------------------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input checked="" type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|------------------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|

FROM: DADE COUNTY BUSINESS MGMT  
Name (printed or typed)  
1190 N. E. 125th St., #21  
Address  
North Miami, Fl 33161  
City, State & Zip  
305-891-0112  
Daytime Telephone number

FILED  
97 FEB 10 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 12 1. BSB

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

FILED

97 FEB 10 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 OVERSEAS INVESTMENT, INC.

## ARTICLE II PRINCIPAL OFFICE

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

5901 N. W. 151st St., Suite #207  
Miami Lakes, FL 33014

## ARTICLE III SHARES

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

ONE THOUSAND SHARES (1000) at ONE DOLLAR (\$1.00) PAR

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRUCE NABAT  
1190 N. E. 125th St., Suite #21  
North Miami, FL 33161

**ARTICLE V INCORPORATOR(S)**

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

UNIVERSAL FASHION (PVT) LTD

Karachi, Pakistan

MOHAMMAD AFTAB NAEEM

7350 COLDSTREAM DRIVE  
MIAMI, FL 33015

MOHAMMAD IQBAL SAWAL

18312 N. W. 68th AVE  
APT. I  
MIAMI, FL 33015

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

\_\_\_\_\_ 5th \_\_\_\_\_ day of \_\_\_\_\_ February \_\_\_\_\_, 19 97 .

X   \_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNIVERSAL OVERSEAS INVESTMENT, INC.

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

BRUCE NABAT

(Name)

1190 N. E. 125th St., Suite #21

(P.O. Box not acceptable)

North Miami, FL 33161

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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.*

Bruce Nabat  
(Signature)

2/5/97

(Date)