

P97000038932



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 345120 7109520

AUTHORIZATION : Patricia Piquette

COST LIMIT : \$ 70.00

ORDER DATE : April 25, 1997

ORDER TIME : 4:0 PM

ORDER NO. : 345120-005

CUSTOMER NO: 7109520

CUSTOMER: Ms. Arlene Abrams-smith
ARLENE ABRAMS-SMITH

Suite 206
14900 Gulf Boulevard
Madeira Beach, FL 33708

500002161505--4

DOMESTIC FILING

NAME: UNIVERSAL DISTRIBUTION
SERVICES, CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Paula K. Kendrick

EXAMINER'S INITIALS: _____

RECEIVED
97 MAY - 1 AM 11:51
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

~~00604-014-518~~

84 MAY - 1 1997

ARTICLES OF INCORPORATION
OF

UNIVERSAL DISTRIBUTION SERVICES, CORP.

FILED
97 MAY -1 AM 11:51
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

UNIVERSAL DISTRIBUTION SERVICES, CORP.

The address of the principal office of this corporation shall be 14900 Gulf Boulevard, Suite 206, Madeira Beach, Florida, 33708, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 559 Lillian Drive, Madeira Beach, Florida 33708, and the name of the initial registered agent of the corporation at that address is Jewly Ann Yooschak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Arlene Abrams-Smith

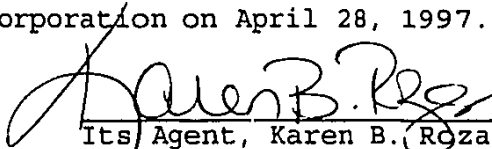
4900 Gulf Boulevard, Suite 206
Madeira Beach, Florida 33708

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on April 28, 1997.


Its Agent, Karen B. Rozar
Incorporator

JKN/PKK

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Jewly Ann Yooschak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

UNIVERSAL DISTRIBUTION SERVICES, CORP.

Jewly Ann Yooschak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Jewly Ann Yooschak

FILED
97 MAY - 1 AM 11:51
TALLAHASSEE, FLORIDA
STATE