P97000052932

5th of May- 19.97

Universal Export & Import Corporation, 8100 W. Okeechobes Road, Hislash Cardens, Florida, 33016-

900002172599--0 -05/03/97--01021--013 ****122.50 ****122.50

Gentlemen:

Enclosed you will find our remittance in the amount

of \$ 122.50 ---- corresponding to the Registration Fees for the Corporation: UNIVERSAL EXPORT & IMPORT CORPORATION -

Very truly yours,

For the Corporation,

PRESIDENT. -

encl.-

W97-11064

(305-558-8462)

Cecl

2A. crépical 1612, 521,

BC 6/16



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 3, 1997

CHARLES F. SCHAAD, JR. UNIVERSAL EXPORT & IMPORT CORPORATION 8100 W. OKEECHOBEE ROAD HIALEAH GARDENS, FL 33016

SUBJECT: UNIVERSAL EXPORT & IMPORT CORPORATION

Ref. Number: W97000011064

We have received your document for UNIVERSAL EXPORT & IMPORT CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

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) 487-6926.

Letter Number: 197A00029832

Teresa Brown Corporate Specialist FILED PI D: 26
JUN 16 PI D: 26
LLLINGSEE T ABOA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 13, 1997

CHARLES F. SCHAAD, JR.
UNIVERSAL EXPORT & IMPORT CORPORATION
8100 W. OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

SUBJECT: UNIVERSAL EXPORT & IMPORT CORPORATION Ref. Number: W97000011064

We have received your document for UNIVERSAL EXPORT & IMPORT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The registered agent signature must be an original signature.

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) 487-6926.

Letter Number: 797A00025530

Teresa Brown Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF INCORPORATION

OE,

Selected EXPORT & IMPORT CORPORATION -

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State
of Florida, by and under the provision of the laws of said state, providing for the information, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be: SELECTED EXPORT & IMPORT CORPORATION -

(hereinafter re	ferred to as the corporation). Its Registere	đ - -
Office shall be33016	in the County of Dada. Its Register	
Agent shall be_		
8100 W.Okeechob	ee Rd. Nieleah Gardens, Fl County of Dade, State o	£
Plorida	33040	

ARTICLE II

nature of Business

- Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural 'persons might or could do, viz:
- a. To carry on business in the United States or any foreign country or countries, to buy, sell, import, export, lesse, sub-

every kind and for any Lawful purpose with any person, firm, association and/or corporation.

- c. To exchange in the currency of foreign conuntries and the currency of the United States.
- · d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or trust, or otherwise.
- e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock.bonds or other securities and obligations of the company and other companies.
- f. To do all of such actas or things as they are incident or conductive to the premises, and to do all and everything -necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.
- g. No recitation or declration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Plorida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or other~ wise and to have and exercise all the powers conferred by the

if the	State	α£	Florida					a wy cue
1.	-		***********	nbon	corporation	of	this	character.

ARTICLE III

CAPITAL STOCK

	The capital sotck of the corporation shall consist of:
	100
For	a. ONE HUNDRED (100) shares of par value. incorporation purposes, each share will have a nominal value
	purposes, each share will be
set	a FIVE DOLLARS
	(\$ 5.00 lper share
	b. Said Shares of common stock to have non-
	THE PARTY AND TH

- of common stock to have par value. All shares to be issued fully paid and non assessable. The capital stock of this corporation may be paid in lawful money of the U.S.or in property. labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conslucive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- . d. The holders of these shares of common stock are to have preemtive rights in the purchase of subsequent issues of stock.
- s. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be not less than FIVE HUNDRED DOLLAFS ----(\$ 500.00--).-

ARTICLE V TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors shall consist of not less than -2-(-2-) persons.

ARTICLE VII

INITIAL DIRECTORS & OFFICERS

By-Laws and the Act of the Legislature approved June 1, 1925, and the actas ammendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Тſ	- 1 4	

Name:

Addresses

President:	
------------	--

Charles F. Schaad Jr.

1634 W.74 St. Wialeah, Fl. 33014

Secretary:

Elias S. Rivero-

8100 W.Okeechobee Rd.Hialeah Gardens, Florida, 33016.

Treasurer:

Lazaro Rivero-

5900 W. Okeechobee Rd. Hialeah Gardens, Florida, 33012.---

ARTICLE VIII

*SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation and the number os shares which each agrees to take are as follows:

NAME & TITLE:	ADDRESS:	SHARES.
Charles F. Schaad Jr. President	1634 W.74th Street, Mialeah, Fl. 33014-	-10-
Elias S. Rivero, Secretary-	8100 W. Okeechobee Rd. Wialeah Gardens, Florida, 33016	-80-
Lazaro Rivero- Treasurer	5900 W.Okeechobee Rd. Wialeah Gardens, Plorida, 33012	-10-
•	ARTICLE IX	-100-

BY-LAWS

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the -- powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after de Corporation shall be formed which said By-Laws may, from time to time and whenever necessary, be ammended by the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned have made and signed these Articles of Incorporation at Hislesh Cardens, -- Dade County, Florida, for the uses and purposes aforesaid.

Witnesses:

M. J. A. L. M.

I HEREBY CERTIFY that on this day of
19 97 - before me personally appeared Charles F. Schaad Jr; Elias S.
Rivero and Lazaro Rivero,
who are President; Secretary and Treasurer
respectively, to me well known to be the persons described as
subscribers in and who executed the foregoing ARTICLES OF
INCORPORATION and acknowledged before me that the subscribed -
to those Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at Hislesh Gardens, Plpade County, this 5th day of
May 19 ⁹⁷ A.D.
Notary Public, State of Florida

My Commission expires:

RAMON M. GARCIA
Notary Public, State of Florida
My Comm. expires Feb. 27, 2000
Mo. GGS35515

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE -SERVICE OR PROCESS WITHIN THE STATE, NAMING AGENT UPON SHOW PROC MAY BE SERVED.

	1
!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!	collowing is submitted in compliance with said act.
	FIRST: That SELECTED EXPORT & DEPORT CORPORATION
	desiring to organize under the Love of the state of The
	and the articles of the
	at. 8100 W. Okeschobes Road, Hislash Gardens, Florida, 33016
	County of Dade - State of Florids, has named ELIAS S. RIVERO
	located at 8100 W.Okeschobes Rd. Mislesh Cardens . Fl.
	REDISTERED SCHOOL A. County of -DADE-, State of Florida; as its
	REBISTERED AGENT, to accept service of process within this state.
•	ACIDIOILEDGE DATE: (Must be signed by Registered Agent)
	above stated Correct.
	above stated Corporation, at place designated in this certificate,
	I hereby accept to act in this capacity and agree to comply with
	the provision of said het was a
	the provision of said Act relative to keeping open said office.

REGISTERED AGENT