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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
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NAME: UNIVERSAL ENTERPRISE LTD., INC.
AUDIT NUMBER.....H98000001841
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1998

ACE INDUSTRIES INC

SUBJECT: UNIVERSAL ENTERPRISE LTD., INC.
REF: W98000002009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The suffix ltd cannot be used in a corporate name unless it is spelled out-limited.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000001841
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-1841

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation UNIVERSAL ENTERPRISE LIMITED, INC.
Address of Corporation 1924 S.W. 8 STREET
MIAMI, FL 33135 -

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 10.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT LAZARO ALFARO
and
REGISTERED OFFICE: 1924 S.W. 8 STREET MIAMI, FL 33135 -

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

X Lazaro Alfaro 01-22-78
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. LAZARO ALFARO PRESIDENT
1924 S.W. 8 STREET TREASURER
MIAMI, FL 33135 - SECRETARY

Article 5: The Name and Address of the INCORPORATOR is:
LAZARO ALFARO
1924 S.W. 8 STREET
MIAMI, FL 33135 -

In witness whereof I have subscribed my name X Lazaro Alfaro
Signature of Incorporator

H98-1841

Prepared by:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571