

P98000033856

Charter Number Only

4/13/98

Requestor's Name

BR

Address

City

State

ZIP

Phone

VALIDATION ONLY

100002487691--3
-04/14/98--01014--019
****122.50 ****122.50

100002487691--3
-04/14/98--01014--019
****122.50 ****70.00

CORPORATION(S) NAME

Universal Commerce and
Trade, Inc.

- ☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
☒ Walk In
- () Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Certified
copy

RECEIVED
98 APR 14 AM 9:12
DIVISION OF CORPORATION
FILED
98 APR 14 AM 11:32
CLERK OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

4/13/98

FILED
98 APR 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNIVERSAL COMMERCE AND TRADE, INC.**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: UNIVERSAL COMMERCE AND TRADE, INC. The address of the principal office of this Corporation shall be: 117 Lake Emerald Drive, Suite 103, Fort Lauderdale, Florida 33309, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Fernando A. Marques
Director

117 Lake Emerald Drive, Suite 103
Fort Lauderdale, Florida 33309

Adolfo L. Paes
Director

same

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Fernando A. Marques
President/Secretary

117 Lake Emerald Drive, Suite 103
Fort Lauderdale, Florida 33309

Adolfo L. Paes
Vice President

same

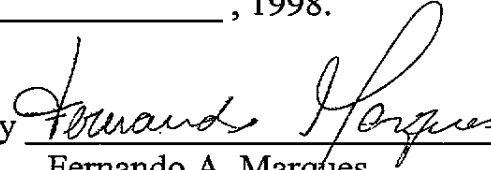
ARTICLE VII - INCORPORATOR

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

Fernando A. Marques

117 Lake Emerald Drive, Suite 103
Fort Lauderdale, Florida 33309

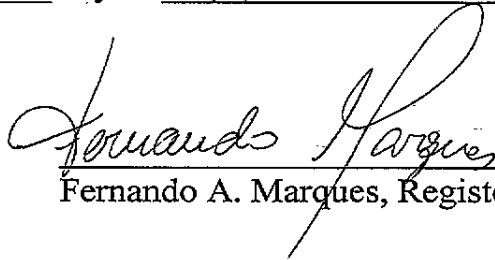
IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
10th day of APRIL, 1998.

By 
Fernando A. Marques
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

UNIVERSAL COMMERCE AND TRADE, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 117 Lake Emerald Drive, Suite 103, Fort Lauderdale, Florida 33309, hereby appoints Fernando A. Marques, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for UNIVERSAL COMMERCE AND TRADE, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this -
10th day of APRIL, 1998.



Fernando A. Marques, Registered Agent

FILED
98 APR 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA