

P99000002861

TRANSMITTAL LETTER

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

Department of State
Division of Corporations
409. E. Gaines St.
Tallahassee, FL 32399

UNIVERSAL BRANDS, INC.

Subject: _____
(proposed corporate name)

Enclosed please find an original and one copy of the articles
of incorporation for the above corporation and check in the
amount of \$ 28.75.

From: UNIVERSAL BRANDS INC
8300 W. FLAGLER ST #116
MIAMI, FL 33144
(305) 559-0123

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-01/08/99-01104-014
*****78.75 *****78.75

FILED
99 JAN -8 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 11 1999

ARTICLES OF INCORPORATION
OF
UNIVERSAL BRANDS, INC.

ARTICLE I - NAME

The name of the corporation shall be:

UNIVERSAL BRANDS, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice
is: 8300 W. Flagler St. #116, Miami, FL 33144.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized
to have outstanding is one thousand (1,000) common shares
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Raul
Diaz and the registered office is 8300 W. Flagler St. #116
Miami, FL 33144.

ARTICLE V - INCORPORATOR

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

Raul Diaz
8300 W. Flagler St. #116
Miami, FL 33144

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless
dissolved according to law.

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ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to sales or services for a general distributing company and for an export-import operation.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Raul Diaz

Director, President and Treasurer
8300 W. Flagler St. #116, Miami, FL 33144

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 18 day of December, 1998.

Raul Diaz, Raul Diaz

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.

1. The name of the corporation is UNIVERSAL BRANDS, INC.

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

Name Raul Diaz

Address 8300 W. Flagler St. #116, Miami, FL 33144

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature 

Title President

Date December 19, 1998

ACCEPTANCE BY AGENT

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 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

Signature 

Date December 18, 1998

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TALLAHASSEE, FLORIDA