## 11005/81 (Requestor's Name) 3320 s.w. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S)/(if known): (Document #) (Document \*) 00002743830 -01/15/99--01060--(Corporation Name) (Document #) (Corporation Name) Walk in Pick up time Certified Copy CRETARY OF STATE Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 15, 1999

**LAZARUS** 

MIAMI, FL

SUBJECT: UNIVERSAL BUSINESS CORP.

Ref. Number: W99000001218

We have received your document for UNIVERSAL BUSINESS CORP... However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 299A00002241

RECEIVED PINS: 07

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL EXPORT CORP.

99 JAN 19 PM 1: 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5555 N.W. 72 AVE. MIAMI, FLORIDA 33166

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENRIQUE SARUBBI 5555 N.W.72 AVE. MIAMI,FIORIDA 33166 PRESIDENI

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ENRIQUE SARUBBI 5555 N.W. 72 AVE. MIAMI,FLORIDA 33166 PRESIDENT JOAQUIN O. HERNANDEZ CAILE HATUET NO. 818 EL MILLON SANTO DOMINGO, REPUBLICA DOMUNICANA VICE-PRESIDENT

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ENRIQUE SARUBBI (P) 5555 N.W. 72 AVE. MIAMI, FLORIDA 33166

JOAQUIN O. HERNANDEZ (VP) CALLE HATUET NO. 818 EL MILLON SANTO DOMINGO, REPUBLICA DOMINICANA

The undersigned incorporation this14	tor(s) has(have) executed these Articles o day of, 19_99
	English To
	Signature
	Signature
	Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:	UNIVERSAL	EXPORT	CORP.
The name and address of the re	gistered age	nt and of	ffice is:
ENRIQUE SARUBBI			
	(NAME)		•
5555 N.W. 72 AVE	NUE	-	·
(P.O. BOX <u>N</u>	OT ACCEPTA	BLE)	
MIAMI, FLORIDA 33	166		
(CITY	//STATE/ZIP)	,	

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 AGREE 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 JANUARY 14,1999

**REGISTERED AGENT FILING FEE: \$35.00**