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ORIGINAL

TRANSMITTAL LETTER

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

700002801457--2

-03/10/99--01105--008

*****78.75 *****78.75

SUBJECT: UNIVER-CELL, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75

FROM:

Michael Ben-Hamron

Name (printed or typed)

9219 N.W. 45 STREET

Address

SUNRISE, FL 33351

City, State, & Zip

954-485-6422

Telephone Number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 10 AM 11:04

FILED

Note: Please provide the original and one copy of the articles.

ajc 3/17

ARTICLES OF INCORPORATION

OF

UNIVER-CELL, INC.

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: UNIVER-CELL, INC.

ARTICLE II PRINCIPAL OFFICE

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

9219 N.W. 45 STREET
SUNRISE, FL. 33351

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SIMON ZIU
9219 N.W. 45 STREET
SUNRISE, FL. 33351

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

MICHEL BEN-HAMRON, PRESIDENT, DIRECTOR, ORIG. INCORP.

SIMON ZIV, VICE PRESIDENT, DIRECTOR, ORIG. INCORP.


STELLA ZIV, SECT'Y-TREAS, DIRECTOR, ORIG. INCORP.

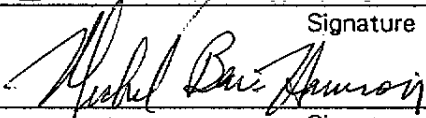
9219 N.W. 45 STREET


SUNRISE, FL. 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of MARCH, 19 99.



Signature


Signature


Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
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.


1. The name of the corporation is: UNIVER-CELL, Inc.

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

Simon Liu
(Name)
9219 N.W. 45 STREET
(P.O. Box NOT acceptable)
SUNRISE, FL. 33351
(City/State/Zip)

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99 MAR 10 AM 11:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 3-3-99

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314