

P950000034123

9

2:13 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H95000000489)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER BL
SUITE 200
MIAMI FL 33135- 302-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TRENTO, INC.
FAX AUDIT NUMBER: H95000000489
DATE REQUESTED: 01/12/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.60
CURRENT STATUS: REQUESTED
TIME REQUESTED: 14:47:35
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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(((H95000000489)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:30:02

1/12/95

RECEIVED
JAN 12 PM 4:13

TO DIV CORP BLT FI P.01

JAN-12-1995 15:36 FROM EMPIRE

H95000000489

ARTICLES OF INCORPORATION
of
TRENTO, INC.

I, THE UNDERSIGNED, EULALIA PAZ hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

TRENTO, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ALFREDO SANCHEZ, ACCT.
5200 S.W. 8th St. #202A
CORAL GABLES, FL 33134
(305)

H95000000489

**ARTICLE III
CAPITAL STOCK**

The authorized capital stock of this corporation shall be divided into 100 shares of common stock at NON PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

**ARTICLE IV
CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED & NO/100 DOLLARS.

**ARTICLE V
CORPORATE EXISTING**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said Corporation shall be: 1618 WEST 68 STREET, HIALEAH, FLORIDA 33014 and with the privilege of having branch offices at other places within or without the State of Florida.

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ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: EULALIA PAZ.

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
EULALIA PAZ	1333 WEST 49 PLACE # 212 HIALEAH, FLORIDA 33012

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
EULALIA PAZ	PRESIDENT	1333 WEST 49 PLACE # 212 HIALEAH, FLORIDA 33012

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
EULALIA PAZ	1333 WEST 49 PLACE # 212 HIALEAH, FLORIDA 33012	100

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ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

First, that TRENTO, INC. desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business at City of Hialeah, State of
Florida, has named EULALIA PAZ OF 1333 WEST 49 PLACE # 212
HIALEAH, FLORIDA 33012 as its agent to accept service of
process within Florida.

Eulalia Paz
EULALIA PAZ
CORPORATE OFFICER

DATE: JANUARY 9TH, 1995

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.

Eulalia Paz
EULALIA PAZ

DATE: JANUARY 9TH, 1995

4

95
100
105
110

6870000056H

ARTICLE XLII

ACKNOWLEDGEMENT

STATE OF FLORIDA)
)
COUNTY OF DADE) 881

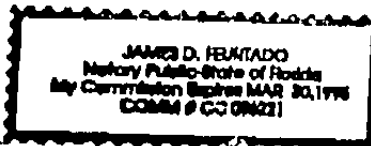
I HEREBY CERTIFY that on this 9th day of January, 1995 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, EULALIA PAZ party to the foregoing Certificate of Incorporation, and each acknowledged that he or she did make, subscribe and acknowledge the foregoing Certificate as and for his or her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

David H. Pearson
Notary Public
State of Florida at Large

My commission expires:

Subscribers:

Eulalia Paz
EULALIA PAZ, PRESIDENT



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JAN-20-1900 15:14 FROM

TO

19049224000

P.01

7/31/95

FLORIDA DIVISION OF CORPORATIONS

2:18 PM

PUBLIC ACCESS SYSTEM

((H95000008404)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

02-

194

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000008404)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: TRENTO, INC.

FAX AUDIT NUMBER: H95000008404

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/31/1995

TIME REQUESTED: 14:18:03

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 072450003255

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NUM CAPS Connect: 00:16

RECEIVED
95 JUL 31 PM 3:57
DIVISION OF CORPORATIONS

C. G. O. O. O. S. / Linda

FILED
95 JUL 31 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

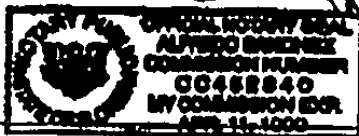
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF DadeI, Eulalia Paz after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:I, Eulalia Paz hereby resign as President of
(Title)
Treco, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

x Eulalia Paz
Signature of resigning officer/directorSworn to and subscribed before me this 28th day of July, 1995

My Commission Expires: _____



NOTARY PUBLIC

FILED
95 JUL 31 PM 5:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)Alfredo Sanchez, Accountant
5200 SW 8th St. # 202 A
Coral Gables, FL 33134
(305) 448-9025

TOTAL P.02

TOTAL P.05

H9 500000840 4

H9 500000840 4

P95000003413

JUN-20-1995 15:13 FROM

TO

1995-10-000

P.01

5

2:16 PM

PUBLIC ACCESS SYSTEM
((H950000008403)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770
((H950000008403)) DOCUMENT TYPE: BASIC AMENDMENT

NAME: TRENTO, INC.

FAX AUDIT NUMBER: H950000008403

DATE REQUESTED: 07/31/1995

CERTIFIED COPIES: 0

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$35.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 14:16:14

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072460003255

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NUM CAPS Connect: 00:14

(1) new RA must sign
(2) 7-1-1995

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95 JUL 31 PM 3:57

DIVISION OF CORPORATIONS

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Funder

FILED
95 AUG -2 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 31, 1995

TRENTO, INC.
1618 WEST 68TH STREET
HIALEAH, FL 33014

SUBJECT: TRENTO, INC.
REF: P95000003413

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000008403
Letter Number: 895A00036133

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

(4)

#D95000003413

TRENTO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

VII - ARMANDO PAZ - ADDED ^{Re}
IX - ARMANDO PAZ - ADDED
X - ARMANDO PAZ - PRESIDENT - ADDED
XI - ARMANDO PAZ - 1178 W. 41TH STREET - 100 SHARE
 MIAMI, FL 33132 ADDED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/28/95

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ARMANDO PAZ (voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

ALFREDO SANCHEZ, ACCOUNTANT
 5200 SW 8th ST. # 202A
 CORAL GABLES, FL 33134 (continued)
 (305) 445.9025

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

95 AUG -2 PM 2:08

FILED

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895000008403

JAN-20-1980 15:14 FROM

TO

19049224000

P.03

Signed this 28 day of JULY, 19 95.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Armando Paz

Typed or printed name

PRESIDENT

Title

H9 500000840 3

H9 500000840 3

August 02, 1995

FLORIDA DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
ATTE: Linda Stitt

According to your letter dated July 31, 1995 I am doing the following correction:

I, ARMANDO FAE hereby am familiar with and accept the duties and responsibilities as registered agent for TALENTO, INC.

ARMANDO FAE