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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BIZCAYNE TRADING IMPORT & EXPORT, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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01 NOV 21 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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-11/21/01-01035-021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION OF**

**BIZCAYNE TRADING IMPORT & EXPORT, INC.**

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TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: BIZCAYNE TRADING IMPORT & EXPORT, INC., with the principal place of business located at: 20341 NE 30 AVENUE STE 105, AVENTURA, FL. 33180.

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of one dollar par (\$1.00) par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The present street address of the Registered Office of this corporation is: 20341 NE 30 AVENUE STE 105, AVENTURA, FL. 33180.

The name of the initial Registered Agent of this corporation is: JAIME MARTORELL

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initials directors of this corporation are:

JAIME MARTORELL 20341 NE 30 AVENUE STE 105, AVENTURA, FL. 33180.

RICARDO A. PASSALACQUA. 20341 NE 30 AVENUE STE 105, AVENTURA, FL. 33180.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

JAIME MARTORELL 20341 NE 30 AVENUE STE 105, AVENTURA, FL. 33180.

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16TH. Day of NOVEMBER of 2001.

  
JAIME MARTORELL Incorporator.

CERTIFICATE DESIGNATING THE ADDRESS AND AN


AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That BIZCAYNE TRADING IMPORT & EXPORT, INC. , desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade State of Florida, has appointed Mr. JAIME MARTORELL as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of BIZCAYNE TRADING IMPORT & EXPORT, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 16TH.. Day of NOVEMBER of 2001.

  
JAIME MARTORELL Registered Agent.

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