

P03000079562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400021718394

*Amended &
Restated*

07/24/03--01040--012 **35.00

FILED
03 JUL 24 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
7/30/03*

Shomar Accounting, P.A.

Certified Public Accountant

7777 N.W. 146 STREET

MIAMI LAKES, FLORIDA 33016

TEL: (305) 825-1123

FAX: (305) 513-5905

EMAIL: Shomar@shomaraccounting.com

SHADI J. SHOMAR, C.P.A., MST
JOSEPH SHOMAR

MEMBER:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

July 22, 2003

Florida Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314


Sir/Madam:

Enclosed you will find the Articles of Amendment for Maxplus Trading Corp.
also enclosed is a check for the amount of \$ 35.00 in payment for:

- Fees for the Articles of Amendment -----\$35.00

If you need any additional information you may contact me at the number above.

Sincerely,


Joseph Shomar

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MAXPLUS TRADING, CORP.

P03000079562

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is MAXPLUS TRADING, CORP.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE III
STOCK

This corporation shall be authorized to issue 1,000 shares of capital stock, at a par value of \$1.00 per share. All of said stock shall be payable in cash; property, real or personal; or labor or services in lieu of cash, at a just valuation, to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid.

ARTICLE IV
CORPORATE EXISTENCE

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

FILED
03 JUL 24 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
CORPORATE ADDRESS

The street address of the ____ principal office of this corporation is:
1407 NW 84TH AVE. MIAMI, FL. 33126 with the privilege of having its offices and branch
offices at other places within or without the State of Florida.

ARTICLE VI
INCORPORATOR

The name and mailing address of the incorporator is as follows:

NAME	ADDRESS
JOSEPH SHOMAR	7777 NW 146 TH ST. MIAMI LAKES, FL 33014

ARTICLE
VII
BOARD OF DIRECTORS

This corporation shall have ~~three~~ directors ~~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. The names and addresses of the _____ directors of this corporation are:

President: SHADI SHOMAR
Vice Pres: ALDO DE REZENDE
Secretary: ALDO DE REZENDE
Treasurer: OSNI ANTOS SANTOS JR.

ARTICLE VIII
REGISTERED AGENT

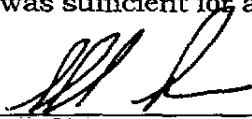
The initial registered agent of this corporation shall be Joseph Shomar and the
street address of the initial registered agent of this corporation is 7777 NW 146th Street
Miami Lakes, Fl 33016.

ARTICLE IX
ACCOUNTING YEAR

This corporation shall have a calendar year starting January 1st and ending
December 31.

The amendment were adopted by the Share Holders and the number of votes cast for the amendment was sufficient for approval.

Signature

A handwritten signature in black ink, appearing to be 'Shadi Shomar', written over a horizontal line.

Signature of President

Shadi Shomar