

P12000051973

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2016 DEC 13 AM 11:32
SECRETARY OF STATE
DIVISION OF CORPORATE

DEC 15 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRADSER CORP

DOCUMENT NUMBER: P12000051973

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS EDUARDO BUSTOS GUTIERREZ

Name of Contact Person

TRADSER CORP

Firm/ Company

264 OLD MILL CIRCLE

Address

KISSIMMEE, FLORIDA 34746

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS E. BUSTOS GUTIERREZ

Name of Contact Person

at (305) 396-6389

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESTATED CERTIFICATE OF INCORPORATION

2016 DEC 13 AM 11:32

OF

TRADSER, CORP

P12000051973

Under Section 6.07 of the Business Corporation Law

FIRST: The name of the Corporation is TRADSER, CORP (the "Corporation").

SECOND: The Certificate of Incorporation of the Corporation was filed by the Department of State on June 04, 2012.

THIRD: The Certificate of Incorporation of the Corporation is hereby amended or changed to effect one or more of the amendments or changes authorized by the Business Corporations Law, to wit:

- (a) To amend Article II to add current principal of business.
- (b) To amend Article III to broaden the purposes of the Corporation.
- (c) To amend Article IV to add stockholders distribution.
- (d) To amend Article VII to add and modify the officer(s) and/or director(s) of the Corporations.
- (e) To renumber Article VIII as Article X
- (f) To add a new Article VIII Authority to Act
- (g) To add a new Article IX Duration

FOURTH This restatement of the Certificate of Incorporation of Corporation herein provided for was authorized by the affirmative vote of the Stockholders of the Corporation.

FIFTH The text of the Certificate of Incorporation is hereby restated as amended or changed as herein to read as follows:

"Article I

The name of the Corporation is:

TRADSER, CORP.

Article II

Current Principal Place of Business Address:

264 OLD MILL CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address of the Corporation is:

264 OLD MILL CIRCLE
KISSIMMEE, FL 34746

Article III

The purpose for which this corporation is organized is:

Any and all lawful business.

To design, manufacture, make, buy, sell, export and import, exchange, install, repair, service, supply, exploit, develop, protect and generally trade kinds pertaining or related to or connected with aircrafts, their parts and related industries.

To design, manufacture, make, buy, sell, export and import, exchange, install, repair, service, supply, exploit, develop, protect and generally trade kinds pertaining or related to or connected with lethal and less-lethal products for use by military, tactical and law enforcement agencies, including, without limitation, night vision devices, thermal devices, laser sight, weapon sights, chemical munitions, impact munitions, flash bang and sting ball grenades, breaching equipment, launchers, handcuffs, firearms, gun parts, ammunition, land systems, airborne systems, naval systems, armored vehicles, anti-riot equipment, ballistic vest, ballistics armour inserts, ballistic helmets, ballistic shield, ballistic blankets, demining suits, metal detectors, tactical gear, apparel and accessories, international defense contractors and the brokering and exportation of defense articles.

Article IV

The number of shares the corporation is authorized to issue is:

500

The shares are distributed as follow:

| | |
|-----------------------|-----|
| CARLOS EDUARDO BUSTOS | 450 |
| JUAN CARLOS ROJAS | 050 |

Article V

The name and Florida Street address of the registered agent is:

CARLOS EDUARDO BUSTOS
264 OLD MILL CIRCLE
KISSIMMEE, FL 34746

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS EDUARDO BUSTOS

Article VI

The name and address of the incorporator is:

CARLOS EDUARDO BUSTOS
264 OLD MILL CIRCLE
KISSIMMEE, FL 34746

Electronic Signature of Incorporator: CARLOS EDUARDO BUSTOS

I am the incorporator submitting this Restated Certificate of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.55, F.S.

Article VII

The officer(s) and/or director(s) of the corporation is/are:

| | |
|----------------|-----------------------|
| Title | President |
| Name | CARLOS EDUARDO BUSTOS |
| Address | 264 OLD MILL CIRCLE |
| City-State-Zip | KISSIMMEE, FL 34746 |

| | |
|----------------|---------------------|
| Title | Vice President |
| Name | JUAN CARLOS ROJAS |
| Address | 264 OLD MILL CIRCLE |
| City-State-Zip | KISSIMMEE, FL 34746 |

Article VIII

Authority to Act - Except as otherwise provided under this Restated Certificate of Incorporation or otherwise required under the Act, the President has all authority of every nature and kind to manage, to deal with or make decisions for or behalf of the Corporation without any restriction

Article IX

Duration – The Corporation shall be dissolved and its affairs wound up in accordance with the Act and the Articles of Incorporation on December 31, 2066, unless the duration shall be extended by amendment to the Corporation Agreement and the Articles, or unless the Corporation shall be sooner dissolved and its affairs wound up in accordance with the Act or the Articles of Incorporation.

Article X

The effective date for this corporation shall be:
11/16/2016

12/08/2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

12/08/2016

Effective date if applicable: _____

(no more than 90 days after amendment file 2016) DEC 13 AM 11:32

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(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.

12/08/2016

Dated _____

Signature Carlos E. Bustos

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS EDUARDO BUSTOS GUTIERREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)