

P17000049078

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✓ *Amended & Restated*
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December 8, 2017

HILARION INTERNATIONAL TRADING INC
1100 SOUTH FEDERAL HWY
STE 565
DEERFIELD BEACH, FL 33441US

SUBJECT: HILARION INTERNATIONAL TRADING INC
REF: P17000049078

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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The PURPOSE of the corporation must be included in your document. The number of SHARES OF STOCK must be included in your document. Please have David Jose S. De Figueiredo to sign the document. *****PLEASE NOTE AS MENTIONED BEFORE IN THE PREVIOUS LETTER CONCERNING THIS DOCUMENT, THIS IS A CORPORATION AND NOT A LLC. WE CAN NOT USE THIS FAX AUDIT COVERSHEET TO FILE THIS DOCUMENT. PLEASE "ABANDON" THIS SHEET AND PRINT A NEW FAX AUDIT COVERSHEET FOR A CORPORATION AMENDMENT. IF YOU NEED HELP LOCATING THE PROPER FAX AUDIT COVERSHEET, PLEASE CALL ME AT 850-245-6906.

The fee to file Restated Articles of Incorporation or Amended and Restated Articles of Incorporation is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell

FAX Aud. #: H17000317972

Regulatory Specialist II Supervisor

Letter Number: 917A00024852

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
P17000049078
a Florida for Profit Corporation

The undersigned, as an authorized representative of the member of **HILARION INTERNATIONAL TRADING INC**, as Florida for Profit Corporation (the "Company"), pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, hereby amends and restates the Articles of Incorporation of the Company which were originally filed on 06/02/2017 under Document #**P17000049078**. The restatement was adopted by the board of directors and does not contain any amendment required shareholder approval. The Corporate purpose is: Any and all lawful business. The company has 100 Shares of Stock. The Articles of Incorporation are hereby amended and restated as follows:

ARTICLE I
NAME

The name of the Florida for Profit Corporation is **HILARION INTERNATIONAL TRADING INC**

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company are:

1100 SOUTH FEDERAL HWY, SUITE 565
DEERFIELD BEACH, FL 33441

ARTICLE III
REGISTERED OFFICE AND AGENT

The name and street address of the Company's registered agent is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

ARTICLE IV
OFFICER and/or DIRECTOR(s)

The name and street address of the Company's OFFICER/DIRECTOR(s) are:

DAVID JOSE S DE FIGUEIREDO
MANAGING DIRECTOR
1100 SOUTH FEDERAL HWY, SUITE 565
DEERFIELD BEACH, FL 33441
ROBERT CORNWELL
COMMERCIAL DIRECTOR
1100 SOUTH FEDERAL HWY, SUITE 565
DEERFIELD BEACH, FL 33441

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this December 11, 2017.

David J. S. de Figueiredo /s/
By: _____
Name: **DAVID JOSE S DE FIGUEIREDO**
Title: **MANAGING DIRECTOR**

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