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ACE INDUSTRIES/PRINTING.CORP KIT

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1/06/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

8:43 AM

((H95000000193)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-289033401-0000

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 350-2571

FAX: (305) 350-7832

((H95000000193)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GOLD STAR TRADING COMPANY

FAX AUDIT NUMBER: H95000000193

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/06/1995

TIME REQUESTED: 08:43:40

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

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M. BRIM JAN 6 1995

FLORIDA DIVISION OF CORPORATIONS

55 JAN - 6 PM 1:02

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H9500193

ARTICLES OF INCORPORATION

of GOLD STAR TRADING COMPANYa CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: GOLD STAR TRADING COMPANYAddress of the Corporation: 801-SOUTH BAYSHORE DRIVE SUITE #1861MIAMI, FLORIDA 33131

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one

time is 100,000.

PAR VALUE _____ (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

7603 TREASURE DRIVE MIAMI, FLORIDA 33141and the name of the initial registered agent at such address is MANOEL G. SILVEIRA

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. MANOEL G. SILVEIRA, 7603 TREASURE DRIVE MIAMI, FLORIDA 33141

Article 7: The Name and address of the incorporator is:

MANOEL G. SILVEIRA, 7603 TREASURE DRIVE MIAMI, FLORIDA 33141

In witness whereof I have subscribed my name

Signature of Incorporator

H95-00193
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-358-2571

P95000001597

MAY-30-1995 17:01 FROM EMPIRE

TO

DIU CORP ELT F1 P.15

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FLORIDA DIVISION OF CORPORAT

PUBLIC ACCESS SYSTEM

((H95000000040)))

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

400 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000000040)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: GOLD STAR TRADING COMPANY

FAX AUDIT NUMBER: H95000000040

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/30/1995

TIME REQUESTED: 16:22:14

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 072450003265

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NUM CAPS Connect: 00:18

FILED
95 MAY 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Call approved
finder*

Also, 00542, 00723, 00672

Approved



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 31, 1995

GOLD STAR TRADING COMPANY
801 S BYSHORE DR SUITE 1861
MIAMI, FL 33131

SUBJECT: GOLD STAR TRADING COMPANY
REF: P95000001597

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000006040
Letter Number: 995A00027217

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

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

GOLD STAR TRADING COMPANY

.795000001597

(present name)

FILED
MAY 31 PM 3 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

FROM NOW ON: (ART. VI)

THE VICE PRESIDENT OF THE CORPORATION
SHALL BE:

SONIA REGINA ALI-SILVEIRA

7602 TREASURE DR. MIAMI, FL 33141

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: 5/8/95

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

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

☐ 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.

B & L Business Legal

141 N.E. 3rd Avenue

Suite 206

Miami, FL 33132

Evian Noronjha

(305) 373-6211

[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)

(continued)

[Signature]

H95000006040

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TOTAL P.16

H95000006040

Signed this 3rd day of May, 1995.

GOLD STAR TRADING COMPANY
(Corporation Name)

By Manoel Giffoni da Silveira Filho
(Signature)
Chairman or Vice Chairman of the Board of Directors, President or
other officer adopted by the shareholders
or signator or incorporator if adopted by the directors or incorporators

MANOEL GIFFONI DA SILVEIRA FILHO
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)

H95000006040

P95000001597

OCT-05-1995 17:06

P.02

9 5:20 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 9-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: BASIC AMENDMENT
NAME GOLD STAR TRADING COMPANY
FAX AUDIT NUMBER: H95000011089 CURRENT STATUS: REQUESTED
DATE REQUESTED: 10/03/1995 TIME REQUESTED: 17:25:28
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003255

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((H95000011089))
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NUM CAPS Connect: 00:07:0

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FILED
95 OCT -6 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
20:08 NOV 9-1995

OCT-05-1995 12:02

P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

October 5, 1995

GOLD STAR TRADING COMPANY
801 S BYSHORE DR SUITE 1861
MIAMI, FL 33131

SUBJECT: GOLD STAR TRADING COMPANY
REF: P95000001597

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H95000011089
Letter Number: 295A00045162

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

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95 OCT -5 PM 2:27

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OCT-05-1995 17106

P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 5, 1995

GOLD STAR TRADING COMPANY
801 S BYSHORE DR SUITE 1861
MIAMI, FL 33131

SUBJECT: GOLD STAR TRADING COMPANY
REF: P95000001597

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 795A00045253

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

OCT-03-1995 17:34

P. 26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 OCT -6 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOLD STAR TRADING COMPANY

P45000001697

(present name)

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

FIRST: Amendment(s) adopted:

FROM NOW ON THE NEW PRESIDENT OF THE CORPORATION
SHALL BE:
ASTHON DAER DAHIA FILHO

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: OCT. 2nd, 1995

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

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

☐ 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 _____
(voting group)

B & L Business
141 NE 3rd Avenue # 206
Miami, FL 33132
(305) 373-6211
Evian Noronha

(continued)

H9500001108 9

H9500001108 9

OCT-05-1995 17107

P.03

H9500001108 9

Signed this 2nd day of OCTOBER, 1995

GOLD STAR TRADING COMPANY
(Corporation Name)

By X Manoel Giffoni da Silveira Filho
(Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

MANOEL GIFFONI DA SILVEIRA FILHO
(Typed or printed name)

PRESIDENT-DIRECTOR
(Title)

H9500001108 9