

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 17, 1994

LUIS PEREZ-URIBE
1201 N.E. 96TH ST.
MIAMI SHORES, FL 33138

SUBJECT: MUNDO MOTORS CORP.
Ref. Number: W94000004612

We have received your document for MUNDO MOTORS CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 694A00009378



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

March 1, 1994

LUIS PEREZ-URIBE
1201 N.E. 96TH ST.
MIAMI SHORES, FL 33138

SUBJECT: GOLDMAT INC.
Ref. Number: W94000004612

We have received your document for GOLDMAT INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s).

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

YOU CANNOT LIST TWO REGISTERED AGENTS. ARTICLE IV. SINCE LUIS PEREZ-URIBE SIGNED ACCEPTING, DELETE MANUEL TORRES NAME OUT OF ARTICLE IV.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 694A00009378

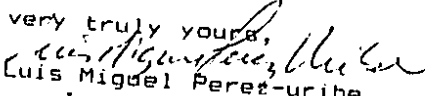
November 9th, 1994

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

ATT.: DIVISION OF CORPORATION
MRS. HOPE SIMS

Dear Mrs Sims:

According to our phone conversation, please find the articles of incorporation and copy of the ch # 1068 for \$122.50 that we send on feb/94 same that was cashed and we kindly request to be applied to this Corporation.

very truly yours,

Luis Miguel Peret-uribe
Incorporator

ARTICLES OF INCORPORATION

OF

MUNDO MOTORS CORP.

ARTICLES I

CORPORATE NAME

The name of this corporation shall be:

MUNDO MOTORS CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue a maximum of One thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLES IV.

INITIAL REGISTERED AGENT PRINCIPAL AND REGISTERED OFFICE

The corporation's initial Registered Agent, principal address and registered office address are the same in the State Of Florida shall be:

LUIS PEREZ-URIBE
7985 N.W. 21TH STREET
MIAMI FLORIDA 33122

FILED
1995 JUN 13 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

INITIAL DIRECTOR

INCORPORATOR

Luis Miquel Perez-Urbe
Incorporator
Luis Miquel Perez-Urbe

STATE OF FLORIDA)
COUNTY OF DADE) S.S.:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county name above to take acknowledgments, personally appeared

To me known to be the person described as the incorporator in the foregoing articles of incorporation and he acknowledged before me that he executed said articles of incorporation.

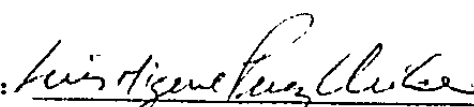
WITNESS my hand and official seal at Miami, said County and State, this 09 day of November 1994.

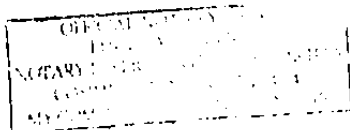

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
EDWIN ACEVEDO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC21646
MY COMMISSION EXP. JULY 20, 1996

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provision of law applicable to said designation.

BY :


LUIS MIGUEL PEREZ-URIBE



FILED
1995 JAN 13 PM 2:34
SECRETARY
TALLAHASSEE

P9500000 4111

7/21/1964 Devel. (P) 10.2.

Robert Bly Wagner 10. 3. 1911

Phone

Martha Moore, Corp.

*****35.00 *****35.00

Name	
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 20 AM 10:47



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1995

Carlos A. Perezuribe
7911 East Dr.
Condo 2
North Bay Village, FL 33141

SUBJECT: MUNDO MOTORS CORP.
Ref. Number: P95000004111

We have received your document for MUNDO MOTORS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 295A00033481

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 20 AM 10:47

MUNDO MOTORS, CORP.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE SEE SHEET ATTACHED TITLE ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION.

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:

NONE

THIRD: The date of each amendment's adoption : JULY 1, 1995.

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

- ☐ 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)

- ☒ 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.

(continued)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MUNDO MOTORS, CORP.

ARTICLE IV: The corporation's registered agent, principal address and registered office are:

Carlos A. Perezuribe
7911 East Drive Cond 2
North Bay Village, Florida 33141

ARTICLE VI: The name and address of the Director is:

Carlos A. Perezuribe
7911 East Drive Cond 2
North Bay Village, Florida 33141

The officers shall be as follows:

Carlos A. Perezuribe	President & Vice President & Secretary & Treasurer
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Signed this 29 day of JUNE, 19 95.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer, if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS A. PEREZ-URIBE

Typed or printed name

DIRECTOR

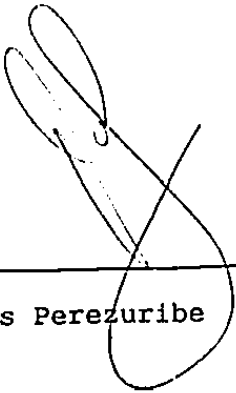
Title

June 29, 1995

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To whom it may concern:

I, Carlos A. Perezuribe, hereby am familiar with and accept the duties and responsibilities as registered agent of MUNDO MOTORS, CORP.



Carlos Perezuribe