

P95000Q05283

FILED

95 JAN 18 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Alt.
 3401 Coral Way, Ste 115
Miami, FL 33145

ICE USE ONLY

Juan Carlos Marino
3301 N.W. 34th Ave. #5
Miami, FL 33137

400001383704

01/19/95--01007--003

***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Chasqui Express Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Chasqui Express Corporation

FILED
95 JAN 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this corporation is Chasqui Express Corporation

The principal office mailing address is 3191 Coral Way, Ste 115, Miami, FL 33145

ARTICLE II-DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one dollar (\$ 1.00) par value stock which shall be designated "COMMON SHARES".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3191 Coral Way, Ste 115, Miami, FL 33145, and the name of the initial registered agent of this corporation at that address is Juan Carlos Marino.

ARTICLE VII- INITIALS BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Juan Carlos Marino, President 3301 NW 5 Ave. #5, Miami, FL 33137
Daniel Orlando Pignolo, Vice-President Rosales 594, Ramos Mejia
Provincia, Buenos Aires, Argentina

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Juan Carlos Marino
3301 NW 5th Avenue, #5
Miami, FL 33137

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI-SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

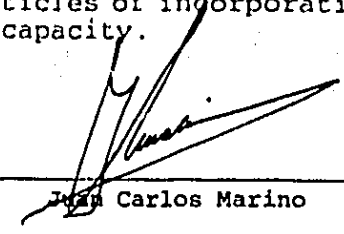
ARTICLE XIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.



Juan Carlos Marino

FILED
95 JAN 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
SEP 11 AM 11:05
RECEIVED
TALLAHASSEE FLORIDA

- M.J. Butle -
- 3191 Coral Way Ste 115 -
- Miami, FL 33145 -

OFFICE USE ONLY

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*****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS SEP 12 1995

Examiner's Initials

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

CHASQUI EXPRESS, CORP

(present name)

FILED
95 SEP 11 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) *Directors*
ARTICLE VII INITIAL BOARD OF AMENDMENT
DELETE-DANIEL O. PIGNOLO
ROSALES 594 RAMOS MEJIA
PROVINCIA BUENOS AIRES,
ADD- JUAN CARLOS MARINO-JUNIOR
3191 CORAL WAY STE. 115
MIAMI, FL 33145

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: JANUARY 13, 1995

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

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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)

(continued)

Signed this 1 st day of September, 19 95.

By 

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

OR

(A director or incorporator if adopted by the directors or incorporators.)

Juan Carlos Marino

(Typed or printed name)

President/Incorporator

(Title)

P95000005283

Chosquei Upress, Corp
3191 Coral Way, Ste 115
Miami FL 33145
attn. Azulea

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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FILED
1995 OCT 16 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031(10/92)

Examiner's Initials LEJ

10-20-95

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

CHASQUI EXPRESS CORPORATION

FILED

1995 OCT 16 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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) Delete existing President and Vice-President.

Add: Osvaldo Roberto Hernandez

Calle España - 78

Bragado (6640), Provincia de Buenos Aires

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: _____

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



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 approved by the shareholders. The number of votes cast for the amendments(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)

(continued)

Signed this 12th day of October, 19 95.

By  _____

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

OR

(A director or incorporator if adopted by the directors or incorporators)

Juan Carlos Marino

(Typed or printed name)

President Incorporator

(Title)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 11 AM 9:00

DOCUMENT # **P95000005283**

1 Corporation Name

CHASQUI EXPRESS CORPORATION

Principal Place of Business	Mailing Address
3191 CORAL WAY SUITE 115 MIAMI FL 33145	3191 CORAL WAY SUITE 115 MIAMI FL 33145

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable 2549 NW 74th Avenue Suite, Apt. #, etc.	3. New Mailing Office Address, if Applicable same Suite, Apt. #, etc.
City & State Miami, Florida 33122	City & State
Zip Country	Zip Country

4. Date Incorporated or Qualified To Do Business in Florida 01/18/1985
5. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> <input type="checkbox"/>

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1. Title(s)	2. Name of Officer and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	HERNANDEZ, OSVALDO R.	CALLE ESPANA - 78	BRAGADO (6640) PROVINCIA
VPD	Juan Carlos Marino	Calle Espana 78	Bragado (6640) Prov.BA

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****375.00 ****375.00

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
MARINO, JUAN C 3191 CORAL WAY SUITE 115 MIAMI FL 33145	Name Bertha N. Rosado Street Address (P.O. Box Number is Not Acceptable) 2549 NW 74th Avenue Suite, Apt. #, Etc. City Miami State FL Zip Code 33122

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent: *Bertha N. Rosado* Date: **October 7, 1996**
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *JUAN CARLOS MARINO*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-02-96 (305) 594-9444
Date Daytime Phone #

CR26040 (7/96)