

01/20/95

FAS-T CORP. AGENTS, INC.

(305) 592-9591

P. 001

95000005354

1/20/95

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H95000000810))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000000810))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUNSHINE TRADING SERVICES, INC.

FAX AUDIT NUMBER: H95000000810

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/20/1995

TIME REQUESTED: 12:07:56

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CERTIFICATE OF STATUS: 0

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1/21/95
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05 JAN 20 PM 12:50
DIVISION OF CORPORATIONS

H95000000810

ARTICLES OF INCORPORATION

OF

SUNSHINE TRADING SERVICES, INC.

FILED
95 JUN 20 PM 3:42
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUNSHINE TRADING SERVICES, INC.

The principal place of business of this corporation shall be: 930 Hialeah Dr. #3 Hialeah, Fl 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 300 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- Enrique Pimienta 183 E. 44 St. Hialeah, Fl 33013
- Ana Pimienta 183 E. 44 St. Hialeah, Fl 33013
- Alejandro Castillo 915 W. 31 St. Hialeah; Fl 33012

Prepared By:
Ana Pimienta
183 E. 44 St.
Hialeah, Fl 3301
(305) 884-5343
H95000000810

01/20/95 13:47 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ana Pimenta 183 E. 44 St. Hialeah Fl 33013

The undersigned has(have) executed these Articles of Incorporation this

20th day of Jan. 19 95

Ana M. Pimenta

Signature/Title

Signature/Title

Signature/Title

H95000000810

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SUNSHINE TRADING SERVICES, INC.

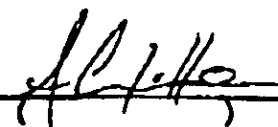
2. The name and address of the registered agent and office is:

ENRIQUE PINIENTA

(P.O. BOX NOT ACCEPTABLE)

183 E. 44 St. Hialeah, Florida 33013

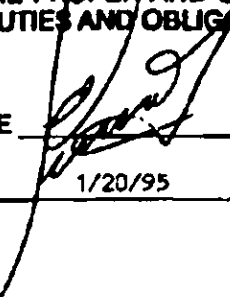
(CITY/STATE/ZIP)

SIGNATURE 

TITLE OFFICER

DATE 1/20/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1/20/95

REGISTERED AGENT FILING FEE:

P95000005354

4/26/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

3:22 PM

((H96000005954)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.

8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 9-0000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000005954)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: SUNSHINE TRADING SERVICES, INC.

FAX AUDIT NUMBER: H96000005954

CURRENT STATUS: REQUESTED

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** ENTER 'M' FOR MENU. **

4/26/96

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3:22 PM

Corporation - 08 ✓
File

89:00 922:00

4/26/96

FILED
96 APR 26 PM 4:17
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
 SUNSHINE TRADING SERVICES, INC.

FILED
 96 APR 26 PM 4:17
 SEC. 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)*

Treasurer: Luis Castillo 915 W. 31 St. Hialeah, Fl 33012

President: Enrique Pimienta 183 E. 44 St. Hialeah, Fl 33013

V/President: Ana Pimienta 183 E. 44 St Hialeah, Fl 33013

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: 4/26/96

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.

Prepared by: Ana Pimienta
 183 East 44th St.
 Hialeah, Fl 33012 (continued)
 (305)889-1727

Signed this 26 day of April, 19 96.

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)

ENRIQUE PINIETA.

Typed or printed name

PRESIDENT.

Title