

P95000012281

FE 1995 4:22 PM 1992-40 P.O.
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BLI ACCOUNT SYSTEM
(((H95000001788))) 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
409 EAST GAINES STREET SYZY;D WIGB, INC. FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770
(((H95000001788))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: H T BUSINESS IMP & EXPORT INC.
FAX AUDIT NUMBER: H95000001788 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/13/1995 TIME REQUESTED: 16:22:40
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000001788)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:11

FILED
SSFE 14 AM 10:31
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

⑥

ARTICLE I - NAME

The name of this corporation is: H T BUSINESS IMPA EXPORT INC

with the principal place of business located at: 141 NE 3RD AVE # 208
MIAMI FL 33132

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ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

141 NE 3RD AVE # 208
MIAMI FL 33132

The name of the initial Registered Agent of this corporation is:

TELEMACO OZZETTI

B & L Business Legal
141 NE 3rd Ave. #208
Miami, FL 33132
(305) 373 6211
Elyane Beckinger

H9500000 1786

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 02 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation :

TELEMACO OZZETTI - PRESIDENT/TREASURER
HERMANES FERNANDES DE OLIVEIRA - SECRETARY

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

TELEMACO OZZETTI
10000 NW 88TH AVE # 401
MIAMI FL 33106

ARTICLE VIII - INDEMNIFICATION

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

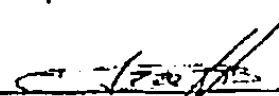
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of the corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this¹⁰ day of February of 19 95


Incorporator

H9500000 1786

H 9500000 1786

STATE OF FLORIDA)
COUNTY OF DADE)

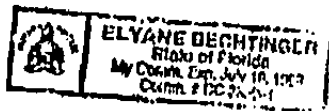
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared TELEMACHO OZZETTI

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 10th day of February, 1995 .


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



H 9500000 1786

H 9500000 1786

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

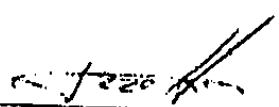
WITNESSETH:

That H T BUSINESS IMP & EXP INC desiring to organize under
 the laws of the State of Florida, which will have its principal office in the County of Dade,
 State of Florida, has appointed TELEMACO OZZETTI
 , as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

to accept service of process for the above stated corporation, at the place designated in
 this certificate, I hereby agree to act in the capacity of Registered Agent for said
 corporation, and agree to comply with the applicable provision of the Florida Statutes,
 the 10th day of February ,1935



 Registered Agent

H 9500000 1786

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 TALLAHASSEE, FLORIDA

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PR-01-1995 11:57 FROM EMPIRE

TO

15049224000

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10:10 AM

PUBLIC ACCESS SYSTEM

((H95000003700)))

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

409 EAST GAINES STREET

MIAMI FL 33136-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 641-3694

FAX: (305) 641-3770

((H95000003700)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: H T BUSINESS IMP & EXPORT INC.

FAX AUDIT NUMBER: H95000003700

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/03/1995

TIME REQUESTED: 10:10:30

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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ACCOUNT NUMBER: 072460003255

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SECRETARY OF
DIVISION OF
CORPORATIONS
95 APR -6 PM 10:30

RECEIVED
95 APR -4 PM 1:14



FLORIDA DEPARTMENT OF STATE
Sandra B. Morilham
Secretary of State

April 4, 1995

H T BUSINESS IMP & EXPORT INC.
141 N.E. 3RD AVE.
#208
MIAMI, FL 33132

SUBJECT: H T BUSINESS IMP & EXPORT INC.
REF: P95000012281

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

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

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) 487-6908.

Tawana McClellan
Corporate Specialist

FAX Aud. #: H95000003766
Letter Number: 395000015238

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

2001-04-04 10:00:00

21:08 117 5-00110

021 117 11



FLORIDA DEPARTMENT OF STATE

Sandra H. Morham
Secretary of State

April 3, 1995

H T BUSINESS IMP & EXPORT INC.
141 N.E. 3RD AVE.
#208
MIAMI, FL 33132

SUBJECT: H T BUSINESS IMP & EXPORT INC.
REF: P95000012281

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

Please list an address for the new officer.

Please specify which article number you are amending, adding, or deleting.

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) 487-6908.

Tawana McClellan
Corporate Specialist

FAX Aud. #: H95000003716
Letter Number: 795A00014932

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

H9500000 3766

TO

SECRETARY OF STATE
DIVISION OF CORPORATION (3)

ARTICLES OF INCORPORATION 65 APR -6 PM 12:30

OF

P9500000 12281

B.T. Business Serv & Conf Serv
H.T. Business Imp & Export Inc.
(present name)

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

- FIRST: Amendment(s) adopted: ARTICLES V, VI, VII
from now on:
The president of the corporation
shall be: 3647 SW 90 AVE, Miami, FL 33145
Mr. Orlando Ozzetti Neto.
- 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: 3/15/95

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.

[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)

Prepared by:

B & L Business Legal
141 NE 3 AVE # 206
Miami, FL 33131
Evian De Noronha
305-373-6211

(continued)

END

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1122:30 76-1

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Signed this 15th day of March, 1995

H.T. BUSINESS IMP & EXP INC.
(Corporation Name)

By ✓ TELEMACO OZZETTI
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
as Director or Incorporator if adopted by the directors or Incorporators)

TELEMACO OZZETTI
(Typed or printed name)

V. CHAIRMAN
(Title)

H95000003766