P95000012281

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SYSTEM

(((H95000001786))) 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: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
SYZY;S WIGS, INC. FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000001786))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: H T BUSINESS IMP & EXPORT INC.

FAX AUDIT NUMBER: H95000001786 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

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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

Help F1 Option Menu F2 NUM CAPS Connect: 00:11

95 FEB 14 AM 10:31

(6)

ARTICLES OF INCORPORATION OF

H95000001786

FILED 95 FEB 14 AM 10:31

ARTICLE I - NAME

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

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

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

This 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.

H95000001786

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. #206
Miami, FL 33132
(305) 373 6211
Elyane Bechtinger

H95000001786

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 08TH 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 this 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 this 10 day of February of 19 95

Incorporator

H95000001786

H95000001786

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 TELEMACO 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:

ELYANE BECHTINGER
State of Florida
My Comm. Exp. July 18, 1993
Comm. # DC [illegible]

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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, this 10th day of February ,1995 .

Registered Agent

FILED
95 FEB 14 AM 10:31
TALLAHASSEE, FLORIDA

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P95000012281

APR-03-1995 11:57 FROM EMPIRE TO 19049224000 P.02

0 10:10 AM

PUBLIC ACCESS SYSTEM

(((H95000003760))) 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: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 641-3694
FAX: (305) 541-3770

95 APR -6 PM 12:30
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(((H95000003760))) DOCUMENT TYPE: BASIC AMENDMENT

NAME: H T BUSINESS IMP & EXPORT INC.

FAX AUDIT NUMBER: H95000003760 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/03/1995 TIME REQUESTED: 10:10:38
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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(((H95000003760)))

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Help F1 Option Menu F2 NUM CAPS Connect: 00:03:

Did not Correct

95 APR -4 PM 1:14
RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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: 395A00015238

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

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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. #: H95000003766
Letter Number: 795A00014932

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS (3)

95 APR -6 PM 12:30

P95000012281

H95000003766

TO

ARTICLES OF INCORPORATION

OF

~~H.T. Business Imp & Exp Inc~~
H.T. Business Imp & EXP INC.
(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: Articles V, VI, VII
From now on:
The president of the corporation
shall be: 3647 SW 90 ave, Miami, Fl 33165
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)

X 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)

H95000003766

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

(continued)

H95000003766

Signed this 15th day of March, 19 95.

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

By
(Chairman or Vice 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)

TELEMACO OZZETTI
(Typed or printed name)

V. CHAIRMAN.
(Title)

H95000003766