

Luisa Alonso

1541 Brickell Avenue, C2206

Miami, Florida 33129-1224

Telephone (305) 856-7615

Fax (305) 856-3024

P95000013621

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

February 14, 1995

Dear Sirs,

Enclosed please find the following materials:

- ☒ Articles of Incorporation of 1,841 Pickman USA, Inc.
- ☒ Certificate designating Registered Agent
- ☒ Check #1349 for \$122.50, to cover filing fees.

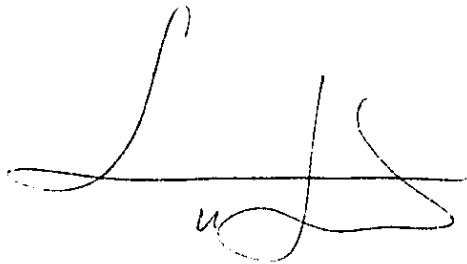
EFFECTIVE DATE

2-14-95

1995 FEB 15 11 12 AM

FILED

Sincerely yours,



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*2/17/95
P95-13621*

ARTICLES OF INCORPORATION

1,841 PICKMAN USA, Inc.

Article I - Name

The name of this corporation is 1,841 PICKMAN USA, Inc.

Article II - Purpose

This corporation is organized to import, distribute and market quality tableware in the United States and to engage in all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his 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 and Agent

The present address of the office of this corporation is 1000 Brickell Avenue, Suite 630, Miami, Florida, 33131.

The name of the initial Registered Agent of this corporation is LUISA ALONSO of 1541 Brickell Avenue, Suite C2206, Miami, Florida, 33129.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1).

The initial director of this corporation is LUISA ALONSO, of 1541 Brickell Avenue, Suite C2206, Miami, Florida, 33129, who shall also serve as president, secretary, treasurer, stockholder and resident agent of the corporation.

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Article VII - Incorporator

The name and address of the person signing these Articles is: LUISA ALONSO of 1541 Brickell Avenue, Suite C2206, Miami, Florida, 33129.

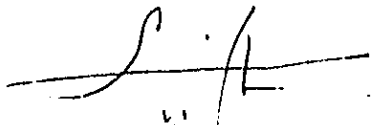
Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on February 14, 1995.

Article IX - By-Laws

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

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this 14 day of February, 1995.

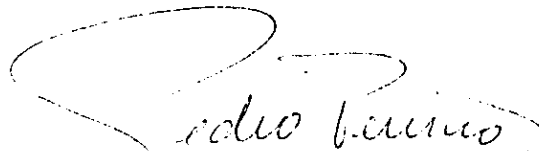


LUISA ALONSO

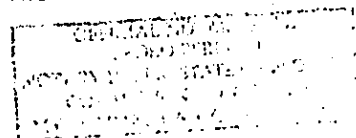
STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared LUISA ALONSO, who produced her Florida driver's license as identification, and who is known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same, and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 14 day of February, of 1995.



Pedro Perriño, Notary Public
State of Florida



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

WITNESSETH:

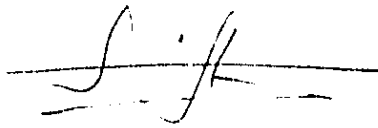
That 1,841 PICKMAN USA, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named LUISA ALONSO, located at 1541 Brickell Avenue, Suite C2206, Miami, Florida, 33129, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

1,841 PICKMAN USA, Inc.

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 provisions of the Florida Statutes this 14 of February of 1995.



LUISA ALONSO
Registered Agent

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FEB 15 1995
MIAMI

P95000013621

Luisa Alonso
1541 Brickell Avenue, E2206
Miami, Florida 33129-1224

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

Office Use Only

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

1. _____
(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

FILED
36 APR 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EARS
4-19-96

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

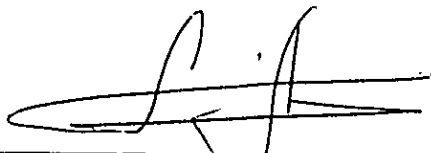
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, LUISA ALONSO
(Name of registered agent)

hereby resigns as Registered Agent for 1841 PICKMAN USA, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
36 APR 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra L. Matham
Secretary of State

May 14, 1996

P95000013621

1,841 PICKMAN USA, INC.
1000 BRICKELL AVE.
SUITE 630
MIAMI, FL 33131

SUBJECT: 1,841 PICKMAN USA, INC.
Ref. Number: P95000013621

Our records indicate the registered agent for the above named corporation resigned on April 19, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1996

1841 PICKMAN UA, INC.
1000 BRICKELL AVENUE, SUITE 630
MIAMI, FL 33131

SUBJECT: 1,841 PICKMAN USA, INC.

Document #: P95000013621

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 796A00038909



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for 1,841 PICKMAN USA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 15, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000013621.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fifteenth day of August, 1996



CR2EO22 (1-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam
Secretary of State