

P950000/4920

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

7000001359067
-02/07/95--01043--009
*****78.75 *****78.75

SUBJECT: COMEXPORT, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOSE AGUSTIN RUIZ
Name (printed or typed)

11024 SW 119 ST
Address

MIAMI, FLORIDA 33176
City, State & Zip

(305) 254-91-55
Daytime Telephone number

DMC
2/9/95

445-3005

FILED
95 FEB 22 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

JOSE AGUSTIN RUIZ
11024 SW 119 STREET
MIAMI, FL 33176

SUBJECT: COMEXPORT, INC.
Ref. Number: W95000003005

We have received your document for COMEXPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document must be entitled "ARTICLES OF INCORPORATION", bylaws are not filed with this office. Please print your document on one side of the page to avoid pages being missed in the filming.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00005750

COMEXPORT, INC
11024 SW 119 ST
MIAMI, FL 33176

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES ST.
TALLAHASSEE, FL 32399

Miami, 17th February 1995

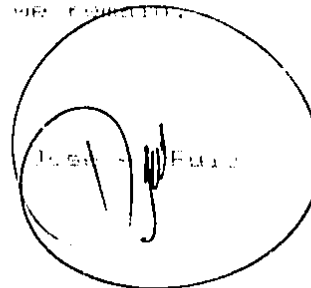
Dear Sirs,

Please find, herewith enclosed, the Bylaws of our Incorporation, Certificate of Designation of Registered Agent/Registered Office (original and copy) together with a copy of the Transmittal Letter.

We remind you that our Check against CITIBANK for an amount of U.S. Dollars 78.75 # 166 is in your hands.

Looking forward to hear from you soon, we remain,

Yours faithfully



Enclosure
Bylaws (in duplicate)
Certificate of Designation of
Registered Agent/Office (in duplicate)
Transmittal Letter (copy)

FILED

95 FEB 22 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the incorporation shall be: COMEXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this incorporation shall be:

110 4 SW 119 ST
MIAMI, FL 33176

ARTICLE III PURPOSE OF THE INCORPORATION

The purposes of the incorporation is to trade with durable wholesale.

ARTICLE III SHARES

The number of shares of stock that this incorporation is authorized to have outstanding at any one time is 100 shares, and the par value per share is \$40.00, - each share.

ARTICLE IV INITIAL CAPITAL

The initial capital paid into the incorporation is \$4,000. - divided in one hundred equal, accumulative and undivisible shares.

The number of shares of stock and the name of the shareholder is as follows:

MR. DEVIDAS RAMCHAND CHARANDASOUL	10 SHARES
MS. MARIA L. RODRIGUEZ	25 SHARES
MR. JOSE SUIZ	20 SHARES
MR. ROBERTO SUIZ	5 SHARES

ARTICLE V INITIAL BOARD OF DIRECTORS

The initial board of directors is as follows:

PRESIDENT: MR. JOSE RUIZ
VICE PRESIDENT: MR. DEVIDAS RAMCHAND DHARMADASANI
SECRETARY: MS. MARIA L. RODRIGUEZ
TREASURER: MR. ROBERTO M. RUIZ

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. JOSE RUIZ
11024 SW 119 ST
MIAMI, FL 33176

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to these Articles of incorporation are:

MR. JOSE RUIZ
11024 SW 119 ST
MIAMI, FL 33176

MR. DEVIDAS RAMCHAND DHARMADASANI
Tadonorafo Serra No 26
BARCELONA 05029 (SPAIN)

MS. MARIA L. RODRIGUEZ
11024 SW 119 ST
MIAMI, FL 33176

MR. ROBERTO RUIZ
3918 SW 107 AV
MIAMI, FL 33165

ARTICLE VIII SHAREHOLDERS

SECTION 1.- Annual Meeting. The annual meeting of the shareholders shall be held on the 15 day in the month of august in each year, beginning with the year 1995 at the hour of 10:00 a.m. at the place of election. The board of directors may, at its discretion, postpone or cancel the meeting, if the day fixed for the annual meeting shall be a legal holiday in the State of Florida, such meeting shall be held on the next succeeding business day.

SECTION 2.- Place of Meeting. The Board of Directors may designate any place, either within or without the State of Florida, unless otherwise prescribed by statute, as the place of meeting for any annual meeting or for any special meeting. If no designation is made, the place of meeting shall be the principal office on the incorporation.

SECTION 3.- Notice of Meeting. Written notice stating the place, day and hour of the meeting and, in case of a special meeting, the purpose or purposes for the meeting is called, shall unless otherwise prescribe by statute, be delivered not less than 15 days nor more than 30 days before the date of the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States Mail, addressed to the shareholder at his address as it appears on the stock transfer books of the corporation, with postage thereon prepaid.

SECTION 4.- Quorum. A majority of the outstanding shares of the Incorporation entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If less than a majority of the outstanding shares are represented at a meeting, the meeting for the shares so represented may adjourn the meeting from time to time without further notice, and such adjourned meeting at which a quorum shall be present, may transact all business which may be transacted at a regular meeting of the corporation, as originally noticed. The adjourned meeting shall be held at the place of the original meeting and shall be held for the purpose of adjournment. Notwithstanding the foregoing, no adjourned shareholders to less than a quorum.

SECTION 5.- Proxies. At all meetings of the corporation, a shareholder may vote in person or by proxy. The proxy shall be written by the shareholder or by his duly authorized attorney-in-fact. The proxy shall be filed with the secretary of the corporation before or at the time of the meeting. A meeting of the Board of Directors may be had by means of a telephonic conference or similar communications equipment by which all persons participating in the meeting can hear each other, and participation in such a meeting under such circumstances shall constitute presence at the meeting.

SECTION 6.- Voting of Shares. Each vote entitled to be cast by the vote shall be entitled to one vote, except as otherwise directed by the Board of Directors.

ARTICLE IX
CONTRACTS, LOANS, CHECKS AND DEPOSITS

SECTION 1. Contracts. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or contracts and deliver any instrument in the name of and on behalf of the incorporation, and such authority may be general or confined to specific instances.

SECTION 2. Loans. No loans shall be contracted on behalf of the incorporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

SECTION 3. Checks, Drafts, etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the incorporation, shall be signed by such officer or officers, agent or agents of the incorporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.

SECTION 4. Deposits. All funds of the incorporation not otherwise employed shall be deposited from time to time to the credit of the incorporation in such bank, trust companies or other depositories as the Board of Directors may select.

ARTICLE X
CERTIFICATES FOR SHARES AND THEIR TRANSFER

SECTION 1. Certificates for Shares. Certificates representing shares of the incorporation shall be in such form as shall be determined by the Board of Directors. Each certificate shall be signed by the President and by the Secretary or by such other officer or officers authorized by law and by the Board of Directors so to do, and sealed with the corporate seal. All certificates for shares shall be consecutively numbered or otherwise identified. All certificates for shares shall be consecutively numbered or otherwise identified. The name and address of the person to whom the shares represented thereby are issued, with the number of shares and a description of them, shall be entered on the stock transfer books of the incorporation. All certificates surrendered to the incorporation for transfer shall be cancelled and no new certificate shall be issued until the former certificate for a like number of shares shall have been received and cancelled. It is not necessary that any certificate be surrendered and cancelled in order to transfer shares. The Board of Directors may determine the terms and conditions to the incorporation of the Board of Directors may determine.

SECTION 2. Transfer of Shares. Transfer of shares of the incorporation shall be made only on the stock transfer books of the incorporation by the holder of record thereof or by his legal representative, who shall furnish proper evidence of authority to transfer, or by his attorney thereunto authorized by power of attorney duly executed and filed with the secretary of the incorporation, and on surrender for cancellation of the certificate for such shares. The person in whose name shares stand on the books of the incorporation shall be deemed by the incorporation to be the owner thereof for all purposes.

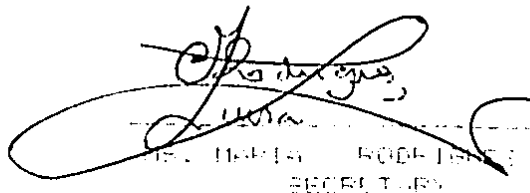
ARTICLE XI FISCAL YEAR

The fiscal year of the incorporation shall begin on the first day of January and end on the first day of December of each year.

ARTICLE XII AMENDMENTS

These Bylaws may be altered, amended, or repealed and new Bylaws may be adopted by the Board of Directors at an regular or special meeting of the Board of Directors.

The above Bylaws were certified to have been adopted by the Board of Directors of the incorporation on the first day of February, 1995.


R. MARIA RODRIGUEZ
SECRETARY

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

FILED

95 FEB 22 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: COMEXPORT, INC.

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

JOSE A. RUIZ

(Name)

11024 SW 119 ST

(P.O. Box not acceptable)

MIAMI, FLORIDA 33176

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

17TH FEBRUARY 1995

(Date)

P95000014920

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

Miami, January 30th, 1995

Dear Sir or Madam:

This letter is for the AMNEDMENT SECTION, whe attach t
Articles of Amendment no 1 of the articles of incorporati
of COMEXPORT, INC.

Thank you for your time and cooperation.

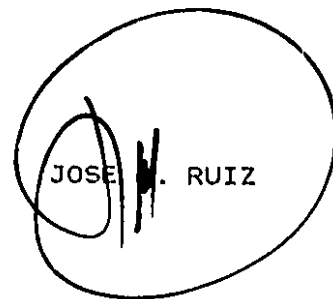
IF YOU HAVE ANY QUESTIONS, PLS, CONTACT ME AT

Address: 11024 SW 119 ST
Miami, Fl 33176
Te/Fax (305) 378.18.00
Te. (305) 388.08.07

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96 MAR 18 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Comexport, Inc.
11024 SW 119 ST
Miami, FL 33176



3/22

Jose Amador



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 20, 1996

JOSE RUIZ
11024 SW 119 ST.
MIAMI, FL 33176

SUBJECT: COMEXPORT, INC.
Ref. Number: P95000014920

We have received your document for COMEXPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

If the amendment was adopted by the director without shareholder approval, a director must sign.

If the amendment was adopted by the shareholders, the chairman or vice chairman of the board of directors, or an officer must sign.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 096A00007361



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 8, 1996

JOSE RUIZ
11024 S.W. 119 ST.
MIAMI, FL 33176

SUBJECT: COMEXPORT, INC.
Ref. Number: P95000014920

We have received your document for COMEXPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If shareholder approval was not required, a statement to that effect must be contained in the document.

If the amendment was adopted by the director without shareholder approval, a director must sign the document and indicate the capacity of director in the signature area.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6957.

Joy Moon-French

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

Miami, 13th March 1995

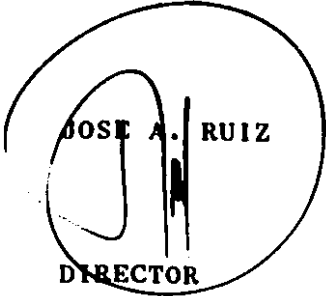
Dear Sir or Madam:

This letter is for the AMNEDMENT SECTION, whe attach the Articles of Amendment no 1 of the articles of incorporation of COMEXPORT, INC.

Thank you for your time and cooperation.

IF YOU HAVE ANY QUESTIONS, PLS, CONTACT ME AT

Address: 11024 SW 119 ST
Miami, Fl 33176
Te/Fax (305) 378.18.00
Te. (305) 388.08.07


JOSE A. RUIZ
DIRECTOR

ARTICLES OF AMENDMENT No.1
OF THE ARTICLES OF INCORPORATION OF
COMEXPORT, INC

FILED

96 MAR 18 AM 10:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of COMEXPORT, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FRIST: The name of the Corporation is COMEXPORT, INC.

SECOND: The following amendment to the Articles of Incorporation have been approved:

1.- Article III of the Articles of Incorporation of the Corporation is amended to read in its entirety:

ARTICLE III PURPOSE OF THE INCORPORATION

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

THIRD: The foregoing amendment was adopted by resolution of the sole director of the corporation without shareholder action and shareholder action was not required, in accordance with sections 607.1002 of the Florida statutes, on January 30 th 1996.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 30 day of January, 1996

Jose A. Ruiz

President - Director
Registered Agent of COMEXPORT,
INC.