

P95000016929

95 MAR -1 11:10:50

OFFICE USE ONLY (Document #)

SECTION OF CORPORATION

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

95 MAR -1 PM 2:01
SECTION OF CORPORATION
STATE

(904) 385-6735

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

400001421364

-03/06/95--01007--016

****122.50 ****122.50

1. Amel International Service, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 2:00

☒ 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

3-1
KAN

ARTICLES OF INCORPORATION

of

DORAL INTERNATIONAL SERVICES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DORAL INTERNATIONAL SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of One dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: (Principal Address)

NAME	Antonio C Mesquita		
ADDRESS	3200 NW 57th Ave.		
CITY	Miami	FLORIDA	ZIP 33126

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:


NAME	Lincoln Seho		President, Secretary	
ADDRESS	Rua Da Consolacao, 368 11th Floor			
CITY	Sao Paulo	SP STATE	Brazil	ZIP
NAME	Antonio C Mesquita		Vice Pres. Treas.	
ADDRESS	9805 NW 52nd Street Apt. 114			
CITY	Miami	STATE	FL	ZIP 33178
NAME				
ADDRESS				
CITY			STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Antonio C Mesquita		
ADDRESS	9805 NW 52nd Street Apt. 114		
CITY	Miami	STATE	FL ZIP 33178
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of Feb, 19 95.


 _____ (Seal)
 Antonio C Mesquita
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

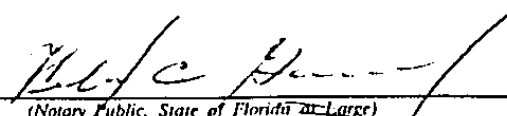
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Antonio C Mesquita

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of Feb, 19 95

(Notary Seal)



 (Notary Public, State of Florida at Large)
 My Commission expires:

FELIX C GARCIA
 NOTARY PUBLIC, STATE OF FLORIDA
 My Commission Expires 5/29/96
 CC199195

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

DORAL INTERNATIONAL SERVICES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3200 NW 57th Ave.

Miami FL 33126

has named Antonio C. Mesquita

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Antonio C Mesquita

P95000016929

95 SEP 27 11 55

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

100001595511

-03/27/95--01038--047

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

OFFICE USE ONLY

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

1. DORAL INTERNATIONAL SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 SEP 27 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/27
[Signature]
Amend

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DORAL INTERNATIONAL SERVICES, INC.

9805 N W 52nd Street # 114 Miami FL 33178
(present name)

FILED
95 SEP 27 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

Article VI BOARD OF DIRECTORS
DELETED: Lincoln Scho President Secretary

ADDED: Antonio C Mesquita President Secretary

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:

N A

THIRD: The date of each amendment's adoption: April 14 95.

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.

Signed this 14th day of April, 19 95.

Signature Antonio C. Mesquita Pres Sec Vice Pres Treas.
(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)

Typed or printed name

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Antonio C. Mesquita

Antonio C Mesquita

P95000016929

95 SEP 27 1995

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

200001585512
-09/27/95--01038--0413
*****35.00 *****35.00

OFFICE USE ONLY

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

1. DORAL INTERNATIONAL SERVICES, INC.
(Corporation Name) (Document #)
2. Resignation of
(Corporation Name) (Document #)
3. Officer
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
 95 SEP 27 PM 1:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
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<input type="checkbox"/>	Other

AMENDMENTS	
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/27/95
 [Handwritten signatures and initials]

Examiner's Initials


DIRECTOR(S)' RESIGNATION
Doral International Services, Inc.

95 SEP 27 PM 37
FILED
TALLAHASSEE
FLORIDA

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: April 14, 1995.



Lincoln Seho Pres. Sec.

P95000016929

FERNANDEZ, PETR & ASSOCIATES, INCORPORATED

1200 NE 207th STREET

MIAMI, FL 33179

(305)651-4649

200002001252--3

-02/07/97--01036--011

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

Dated 1/29, 1997

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

SUBJECT: Articles of Amendment to Articles of Incorporation
for Doral International Services, Inc.

I enclose an original and 2 copy(ies) of the Amendments to
the Articles of Incorporation for the above corporation and a
check in the amount of \$ 35.00.

~~1997-3414~~

From:

Fernandez, Petr & Assoc.
Name 3068-B Palm Ave
Address Hispania FL 33012
City State Zip
(305) 889-1991
Telephone Number

SH 3/13
Amend
+ NC

97 FEB 27 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1997

Fernandez, Petr & Associates, Incorporated
1200 NE 207th St.
Miami, FL 33170

SUBJECT: DORAL INTERNATIONAL SERVICES, INC.
Ref. Number: P9000016929

We have received your document for DORAL INTERNATIONAL SERVICES, 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):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$915.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1997 Annual Report and Supplemental Fee.

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.

Steven Harris
Corporate Specialist

Letter Number: 097A00007449



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1997

Fernandez, Petr & Associates, Incorporated
1200 NE 207th St.
Miami, FL 33179

SUBJECT: DORAL INTERNATIONAL SERVICES, INC.
Ref. Number: P95000016929

We have received your document for DORAL INTERNATIONAL SERVICES, 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):

We apologize that your document is being returned a second time. However, there is an additional error that was not noted when it was originally returned.

When the correction is made, we will give the document the file date on which it was received in this office after the first rejection.

Since Article V refers to the registered agent being changed, the new agent will need to sign accepting the designation. The document must include the signature and acceptance paragraph listed below.

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.

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.

Steven Harris
Corporate Specialist

Letter Number: 797A00010334

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
DORAL INTERNATIONAL SERVICES, INC

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item 1. Article I is changed to read:

Metalbits Comercial E. Industrial LTDA, Inc

Item 2. Article V is changed to read:

Mario Macedo
8413 NW 68th ST
Miami, FL 33166

Item 3. Article VI is changed to read:

Mario Macedo President
8413 NW 68th ST
Miami, FL 33166

Jose Luiz Braga Vice-President
8413 NW 68th ST
Miami, FL 33166

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97FEB 27 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The Addition(s) are(were) adopted on the 29th day of January, 1997, and approved by the shareholders in accordance with section 607.1006.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated 1/29/97

Mario R. Macedo
Register Agent

Metalbits Comercial E. Industrial
LTDA, Inc
(name of corporation)

Mario R. Macedo
Mario Macedo, President

5:35 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000010708 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: METALBITS COMERCIAL E. INDUSTRIAL LTDA, INC.

AUDIT NUMBER.....H97000010708

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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help F1 Option Menu F2

NUM CAPS Connect: 00:15:30

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97 JUN 30 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ray Change
Amendment
6-30-97
DC

8

5:33 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000010700 0)))

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

FAX #: (850) 922-4000

ACCT#: 072450003255

FAX #: (305) 541-3770

NAMR: METALBITS COMERCIAL E. INDUSTRIAL LTDA, INC.

AUDIT NUMBER.....H97000010700

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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JUN 30 AM 7:53
JUN 30 1997
JUN 30 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

METALBITS COMERCIAL E. INDUSTRIAL LTDA, INC.
9805 N.W. 52ND ST., #114
MIAMI, FL 33178

SUBJECT: METALBITS COMERCIAL E. INDUSTRIAL LTDA, INC.
REF: P95000016929

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000010708
Letter Number: 897A00034209

RECEIVED
JUN 30 1997
CORPORATE K11

③

H 97000010708

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
METALBITS COMERCIAL E INDUSTRIAL LTDA, INC.

PURSUANT TO THE PROVISIONS OF SELECTION 607,1006, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION.

FIRST

AMENDMENT ADOPTED:

- 1 - THE NEW PRESIDENT WILL BE:
MARIO RODRIGUES DE MACEDO
- 2 - THE NEW VICE-PRESIDENT WILL BE:
JOSE LUIZ FONSECA BRAGA
- 3 - THE NEW CORPORATION NAME WILL BE
DORAL INTERNATIONAL SERVICES, INC.
- 4 - THE NEW ADRESS WILL BE
8413 NW 68TH STREET
MIAMI FL. 33.166
SECOND

FILED
97 JUN 30 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELTION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED THE AMENDMENT IT SELF, ARE AS
FOLLOW:

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION:, JUNE 26, 1997

PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK
ALAN S. GLUECK # 224278
141 NORTHEAST 3RD AVENUE 9TH FLOOR
MIAMI, FL. 33132-2221
PHONE (305) 373-6211

H 97000010708

H 9700001070 8

FORTH

ADOPTIONS AMENDMENTS:

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 THE APPROVAL.
— THE AMENDMENT(S) WAS / WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR
EACH VOTING 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)

SIGNED THIS JUNE 19, 1997

BY VerilDO Pillonetto
(INCORPORATOR - PRESIDENT)

Typed or printed name: VERILDO PILLONETTO
Title: PRESIDENT

PREPARED BY THE LAW OFFICES ALAN S. OLIVECK
ALAN S. OLIVECK # 224278
141 NORTHEAST 3RD AVENUE 9TH FLOOR
MIAMI, FL 33132-2221
(305) 373-6211

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