P95000018127

(((H95000002545))) 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- 731-
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

(((H95000002545))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SAMAVA GLOBAL TRADE, INC.
FAX AUDIT NUMBER: H95000002545
DATE REQUESTED: 03/06/1995
CERTIFIED COPIES: 1
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ESTIMATED CHARGE: $122.50

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TIME REQUESTED: 12:44:22
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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(((H95000002545)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM Connect: 00:07

FILED
95 MAR -6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5)

ARTICLES OF INCORPORATION
OF
SAMAVA GLOBAL TRADE, INC.

ARTICLE I - NAME

The name and mailing address of this Corporation is SAMAVA GLOBAL TRADE, INC., 7900 NW 27 Avenue, Suite 238, North Miami Beach, Florida 33160.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - STOCK

This Corporation is authorized to issue 100,000 shares of stock - ($100.00) par value which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is DONNA M. DELGADO, ESQUIRE, c/o JOSEPH W. GIBSON, P.A., 66 West Flagler Street, Miami, Florida 33130.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have five (5) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

H 9500000 254 5

Donna M. Delgado, Esquire
66 West Flagler Street, Ste 200, Miami, Fla 33130
(305)377-2525 FBN 858160

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NAME	ADDRESS
Charles N. Bullard Chairman/CEO/Treasurer	7900 NW 27 Ave, Ste 238, North Miami Beach Florida 33160
Rhoda B. Stamp Secretary/V.President	same
Cord Jason Bullard President	same
Carol M. Rahming Executive Vice President	same
Dr. Colin E. Bullard Vice President/Finance	same

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price, at which it is offered to others.

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ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is CHARLES N. BULLARD, 7900 NW 27 Avenue, Suite 238, North Miami Beach, Florida 33160.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2ND day of March, 1995.

C.N. Bullard
CHARLES N. BULLARD

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 3rd day of March, 1995 by CHARLES N. BULLARD, who personally appeared before me at the time of notarization and is personally known to me or who presented his Florida Driver's License as identification and who did take an oath.

NOTARY PUBLIC:

OFFICIAL NOTARY SEAL
DONNA RAINER BAIR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC[illegible]
MY COMMISSION EXP. JAN. [illegible]

Donna Rainer Bair
Notary Public State of Florida

H 95000002545

FILED
95 MAR -6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 950000025 45

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §48.091, Florida Statutes, the following is submitted.

SAMAVA GLOBAL TRADE, INC. , desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7900 NW 27 Avenue, Suite 238, North Miami Beach, Florida 33160, has named DONNA M. DELGADO, ESQUIRE, as its agent to accept service of process within Florida.

DATED: 03/02/95

DONNA M. DELGADO

Having been named to accept service of process for the above named corporation, at 66 West Flagler Street, Suite 200, Miami, Florida 33130. I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 3rd day of February, 1995, by DONNA M. DELGADO, who personally appeared before me at the time of notarization and is personally known to me and who did take an oath.

NOTARY PUBLIC:

OFFICIAL NOTARY SEAL
DONNA RAINES BAIR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC[illegible]
MY COMMISSION EXP. JAN. 23,1999

Notary Public State of Florida

H 950000025 45

P95000018127

SAMAVA GLOBAL TRADE

2700 N.W. 79th Street, Suite 238
P.O. Box 601605
North Miami Beach
Florida 33160 U.S.A.

Phone: (305) 696-8228
Fax: (305) 693-8826

5/22/95

Sandra.B.Mortham
Secretary of State
Florida department of state

400001498694
-05/24/95--01098--001
*****35.00 *****35.00

Dear Madame:

At a "stockholders meeting" held at our office on 5/4/95, the following amendments were made to:

ARTICLE VI-Initial Board of Directors

1. That the corporation will have"one director" for this initial period and that "director will be Charles.N.Bullard".

2. The other "initial directors" will remain as"officers but not directors" as follows:

   Dr Colin.E.Bullard
   Vice-Presiden Finance

   Mrs Carol Rahming
   Executive Vice President

   Mrs Rhoda.B.Stamp
   3rd Vice President and

   Mr Cord.Jason. Bullard
   4th Vice President.

FILED
95 MAY 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This action was taken to provide for a 'smoother operation" doing this period,and does not reflect on those effected by it.

Sincerly yours
C.N.Bullard
C.N.Bullard
President

Amend
6/7
B

EARTH'S MARKETPLACE

FILED
95 MAY 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAMAVA GLOBAL TRADE,INC.,

(present name)

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-Initial Board of Directors.

The"New Board of Directors" are:

Charles.N.Bullard ,Director
President
Secretary
Treasurer.

The other officers (not directors) are:

Dr Colin .E.Bullard
Vice President Finance

Mrs Carol Rahming
Executive Vice President

Mrs Rhoda.B.Stamp
3rd Vice President

Mr Cord.Jason.Bullard
4th Vice Président.

There beign no further bussiness,the meeting was closed.

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: 5/4/95 .

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 day 4th of May , 19 95 .

Signature C.N. Bullard
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles.N.Bullard
Typed or printed name

President
Title

SAMAVA GLOBAL TRADE

2700 N.W. 79th Street, Suite 238
P.O. Box 601605
North Miami Beach
Florida 33160 U.S.A.

Phone: (305) 696-8228
Fax: (305) 693-8826

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FILED
95 JUL -3 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/29/95

Sandra.B.Mortham
Secretary of State
Florida Department of State

Dear Madam:

At a "stockholders meeting" held a our office on 6/9/95.it was decided that since the other "officers" were unable to function, Charles.N.Bullard will hold the following offices until further notice.

Charles.N.Bullard
Director
President
Secretary
Treasurer.

We will inform you when other officers and/or directors are elected.

Sincerly yours
C.N. Bullard
C.N.Bullard,President

200001529622
-07/05/95--01023--013
*****35.00 *****35.00

Amendment
7-7-95

FILED
95 JUL -3 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAMAVA GLOBAL TRADE, INC.,

(PRESENT NAME)

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- [redacted] officers:

The oficers are:

Charles, N. Bulllard at 7900 N.W. 27th Avenue
Suite 238
Miami, FL 33147

Director
President
Secretary
Treasurer.

There are no other "officers or directors".

There beign no further business the meeting was closed.

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: 6/9/95

Forth:
Adoption of Amendment.

The amendment was aproved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of June,1995

Signature: Charles N. Bullard

President

Charles.N.Bullard

Title: President

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 NOV 12 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000018127

1. Corporation Name

SAMAVA GLOBAL TRADE, INC.

Principal Place of Bus.
7900 N.W. 27TH AVE
SUITE 238
N MIAMI BEACH FL 33160

Mailing Address
7900 N.W. 27TH AVE.
SUITE 238
N MIAMI BEACH FL 33160

REINSTATEMENT 1996 MWB 11-15-96

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable
Samava Global Trade, Inc.,
Suite, Apt. #, etc.
P.O.Box 601605
City & State
North Miami Beach, FL
Zip
33160
Country
U.S.A.

4. Date Incorporated or Qualified To Do Business In Florida: 03/08/1995

5. FEI Number: 65-056-2242 | Applied For | Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ [redacted]

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
PSTD	BULLARD, CHARLES N	% 7900 N.W. 27TH AVE. #238	MIAMI FL 33147
			600002009206--4 -11/20/96--01015--004 ****375.00 ****375.00

8. Name and Address of Current Registered Agent

DELGADO, DONNA M
66 WEST FLAGLER ST.
MIAMI FL 33130

9. Name and Address of New Registered Agent

Name: David Rolle
Street Address (P.O. Box Number Is Not Acceptable): 1301 N.W. 103 Street
Suite, Apt. #, Etc.: Apt # 203
City: Miami
State: FL
Zip Code: 33147

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: D. Rolle
REGISTERED AGENT MUST SIGN

Date: 11/7/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☑

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: C.N. Bullard 11/7/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

CR2E040 (7/96)

AF