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OFFICE USE ONLY

SECRETARY OF STATIONS
ON SIGN OF CORPORATIONS
ON SIGN OF CORPORATIONS
ON SIGN OF CORPORATIONS

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

| l             |                            |                       |
|---------------|----------------------------|-----------------------|
| <br><u>2,</u> | (Corporation Name)         | (Document #)          |
|               | (Corporation Name)         | (Document #)          |
|               | (Corporation Name)         | (Document #)          |
|               | (Corporation Name)         | (Document #)          |
| Wa            | lk in Pick up time         | Certified Copy        |
| Ma            | il out Will wait Photocopy | Certificate of Status |

| NEW FILINGS       | AMENDMENTS                            |
|-------------------|---------------------------------------|
| Profit            | Amendment                             |
| NonProfit         | Resignation of R.A., Officer/Director |
| Limited Liability | Change of Registered Agent            |
| Domestication     | Dissolution/Withdrawal                |
| Other             | Merger                                |

| OTHER FILINGS |                  |
|---------------|------------------|
| ·             | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

CR2E031(10/92)

| REGISTRATION/<br>QUALIFICATION |
|--------------------------------|
| Foreign                        |
| Limited Partnership            |
| <br>Reinstatement              |
| <br>Trademark                  |
| Other                          |

3-27

Examiner's Initials

#### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 MAR 24 PM 4: 01

### ARTICLES OF INCORPORATION OF

We, the undersigned, hereby declare, for the purpose of establishing a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporations for profit, that we have agreed upon the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation shall be

#### FAGA TRADING CORPORATION

#### ARTICLE II

Duration of the corporation shall be eternal.

#### ARTICLE III

The corporation shall engage in any ativitiy or business permited under the laws of the State of Florida.

#### ARTICLE IV

The maximum shares of stock that this corporation is authorized to have outstanding, at any time, is one thousand (1,000) shares at a par value of one dolar &00/100 (S 1,00) each

#### ARTICLE V

The capital stock of the corporation may be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as added by the small Business Tax Provision of 1958. All of the stock and securities in lieu of cash, or at a just valuation, will be determined by the Board of Directors of the corporation.

The principal office of this corporation shall be at 3756 N.W. 87th Avenue, Sunrise, Florida 33351.

#### ARTICLE VII

The principal shareholders and members of the Board of Directors of the corporation are:

FRANCISCO CARLOS AGUILAR - President 3756 N.W. 87th Avenue Sunrise, Florida 33351

MOACYR PEREIRA DA COSTA JUNIOR 3756 N.W. 87th Avenue Sunrise/Florida 33351

GLAUCY MARIA AVILA ABDO 3756 N.W. 87th Avenue Sunrise/Florida 33351

Shareholders will hold one hundred percent (100%) of the capital stock, and may alienate all or part of his/her stock to third parties at his/her convenience.

Distribuition of the capital stock will be as follows:

FRANCISCO CARLOS AGUILAR 43% of the capital stock MOACYR PEREIRA DA COSTA JUNIOR 15% of the capital stock GLAUCY MARIA DE AVILA ABDO 42% of the capital stock

#### ARTICLE VIII

Pursuant to Chapter 48091 of the Florida Statues, the following Articles of Incorporation are hereby submitted, in accordance with said Act.

That FAGA TRADING CORPORATION is qualified to do bussiness under the laes of the State of Florida, with its principal office at 3756 N.W. 87th Avenue - Sunrise/, Florida, and has hereby appointed, at the same principal office, as its Registered Agent, its shareholders:

FRANCISCO CARLOS AGUILAR 3756 N.W.87TH Avenue Sunrise, Florida 33351

ARTICLE IX

There will be three incorporators for this corporation, and they shall be:

FRANCISCO CARLOS AGUILAR 3756 N.W. 87th Avenue Sunrise, Florida 33351

MOACYR PEREIRA DA COSTA JUNIOR 3756 N.W. 87th Avenue Sunvise, Florida 33351

GLAUCY MARIA AVILA ABDO 3756 n.w. 87TH Avenue Sunrise, Florida 33351

Lawy Juania alde

#### ACKNOWLEDGMENT

Having been named as Registered Agent 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 all legal provisions of said ACT, relative to the duties and responsabilities herein, and keeping open said principa! office.

FRANCISCO CARLOS AGUILAR

3756 N.W. 87th Avenue Sunrise, Florida 33351

SWORN TO AND SUBSCRIBE BEFORE ME, the undersigned authority, in the city of Miami, County of Dade, State of Florida, this louday of March 1995.

NOTARY PUBLIC, State of Florida at large

My comision expires of Florida MY COMMISSION EMP. NOV. 18, 1995 COMMED THRU GENERAL INS. UND.

# P95000 2436 1

FAGA TRADING CORP.
10271 N.W. 46 STREET
SUNRISE, FL 33271

Office Use Only

Examiner's Initials

| SUNRISE                      | , FL 33351             | Γ NUMBER         | (S), (if known):  |
|------------------------------|------------------------|------------------|---|
| 1(Cor                        | rporation Name)        | (Documen         | t #)  |
| 2(Cor                        | rporation Name)        | (Documen         |   |
| 3(Cor                        | poration Name)         | (Documen         | TALLAR 97 SET   |
| 4(Cor                        | poration Name)         | (Documen         | 23  |
| ☐ Walk in ☐ Mail out ☐       | Pick up time Will wait | <del></del>      | Certified Copy Cartificate of Status.                           |
| NEW FILINGS                  | AMENDMENT              | STATE            |   |
| Profit                       | Amendment              |                  | 5000023029759<br>-09/25/9701032003<br>*****\$52.50 ******\$2.50 |
| NonProfit                    | Resignation of R.A.    | Officer/Director | *****52.50 ******52.50  |
| Limited Liability            | Change of Registere    | d Agent          |   |
| Domestication                | Dissolution/Withdra    | wal              |   |
| Other                        | Merger                 |                  |   |
| OTHER FILINGS  Annual Report | REGISTRATE QUALIFICA   | TION/            | 5000023029759<br>-09/25/9701032004<br>*****35.00 *****35.00     |
| Fictitious Name              | Limited Partnership    |                  | Sal -   |
| Name Reservation             | Reinstatement          |                  | MOD   |
|                              | Trademark              |                  | \chi_0  |
|                              | Other                  |                  | 9/27  |
|                              |                        |                  |   |

ARTICLES OF AMENDMENT
TO

#### ARTICLES OF INCORPORATION

**OF** 

#### **FAGA TRADING CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VI which read: "The principal office of this corporation shall be at 3756 N.W. 87th. Avenue, Sunrise, Florida 33351", shall now read as follows:

Article VI: The principal office of this corporation shall be at 10271 N.W. 46TH. Street, Sunrise, Florida 33351.

FOURTH: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes east for the amendment was sufficient for approval

| Signed this day_ | 19 /00    | SEPT. | , 1997      |
|------------------|-----------|-------|-------------|
| Signature        | Mu        |       |             |
|                  | President |       | <del></del> |