

895000027325

Charter Number Only

4-4-95 Sunny

Knightbridge

155 S. Miami Ave. ph1

Miami, FL 33130

City State ZIP Phone

539-1029A

VALIDATION ONLY

600001449466
-04/06/95--01014--039
****122.50 ****122.50

CORPORATION(S) NAME

North American Imports, Inc.

EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

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| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

ORIGINAL COPY

46-95
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ARTICLES OF INCORPORATION

OF

NORTH AMERICAN IMPORTS, INC.

The undersigned, hereby for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, declare:

ARTICLE I - NAME

The name of the corporation shall be **NORTH AMERICAN IMPORTS, INC.**

ARTICLE II - ACTIVITY

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

ARTICLE III - MAXIMUM SHARES

The maximum shares of stock, at ten cents (\$0.10) par value, that this Corporation is authorized to have outstanding at any time is **One thousand 1,000) shares**, as follows:

A Cidade Importação e Exportação Ltda. 510 Shares
Rua Monte Serrat, 107 - Centro
Santa Isabel, S.P. -07500-000 - Brazil

Roberto Benedito Alvares de Lima 490 Shares
501 - 77th Street, #D
Miami Beach, FL 33141

ARTICLE IV - AMOUNT OF INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business will not be less than **One hundred dollars (\$100.00) Dollars.**

ARTICLE V - CAPITAL STOCK

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

ARTICLE VI - EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VII - PRINCIPAL OFFICE

The principal office of this Corporation shall be at:

**501- 77th Street, Suite D
Miami Beach, Florida 33141**

ARTICLE VIII - BOARD OF DIRECTORS

The number of the board of directors of the Corporation shall not be less than one person. The name and post office address of the first Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until his successor is elected and shall be duly qualified, is:

**Roberto Benedito Alvares de Lima President/Treasurer
501 - 77th Street, Suite D
Miami Beach, Florida 33141**

ARTICLE IX - SHAREHOLDERS

The names and post office addresses of each shareholder to the articles of incorporation are as follows:

**A Cidade Importação e Exportação Ltda.
Rua Monte Serrat, 107 - Centro
Santa Isabel, S.P. - 07500-000 - Brazil**

**Roberto Benedito Alvares de Lima
501 - 77th Street, Suite D
Miami Beach, Florida 33141**

ARTICLE X - INCORPORATORS

The names and post office addresses of each incorporator to the articles of incorporation are as follows:

**Roberto Benedito Alvares de Lima
501 - 77th Street, Suite D
Miami Beach, Florida 33141**

ARTICLE XI - LIMITATIONS OF CORPORATE STOCK

Limitations of Corporate Stock: No shareholder of this Corporation may sell or transfer stock in this corporation except to another individual who is eligible to be a stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specifically called for that purpose by not less than a majority of the outstanding stock at such stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholders; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XII - FURTHER RIGHTS

The Corporation shall have the further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than stock book, or any of them, shall be open to the inspection of the stockholders. No stockholder shall have any right to inspect any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors or Officers in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meetings and to have one or more officers, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

The undersigned, being the incorporators named for the purpose of forming a Corporation for profit to do business both within and out of the State of Florida, hereby make, subscribe and acknowledge having filed these Articles hereby declaring and certifying that the facts herein stated are true, and to respectively agree to abide by the Articles as hereinstated.

Subscribed at Miami, Dade County, Florida, this 4 day of April, 1995.


ROBERTO BENEDITO ALVARES DE LIMA

STATE OF FLORIDA]
] **SS.**
COUNTY OF DADE]

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared **ROBERTO BENEDITO**

ALVARES DE LIMA, who, after showing his passport as identity and being duly sworn by me, depose and say that ~~he~~ signed the above foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, This 19 day of April, 1995.



[Signature]
Notary Public, State of Florida

My commission expires:

**CERTIFICATE DESIGNATING
PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act:

That **NORTH AMERICAN IMPORTS, INC.** is qualified to do business under the laws of the State of Florida, with its principal office at **501 - 77th Street, Suite D - Miami Beach, Florida 33141** and has appointed **Roberto Benedito Alvares de Lima** at the same principal office address as its 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 the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

[Signature]
Roberto Benedito Alvares de Lima
Registered Agent

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000027375
1. Corporation Name
NORTH AMERICAN IMPORTS, INC.

Principal Place of Business
6571 SW 34 STREET
MIAMI FL 33155
Mailing Address
same

2. Principal Place of Business
21. same as above
22. Suite, Apt. #, etc.
23. City & State
24. Zip
25. Country
26. Mailing Address
27. same as above
28. Suite, Apt. #, etc.
29. City & State
30. Zip
31. Country

3. Date Incorporated or Qualified
04/06/95
3a. Date of Last Report
1995
4. FEI Number
65-0572542
5. Certificate of Status Desired
☐ \$8.75 Additional Fee Required
6. Election Campaign Financing
Trust Fund Contribution
☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ROBERTO LIMA
6571 SW 34 Street
MIAMI FL 33155

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0305, Florida Statutes.

SIGNATURE

Signature of officer or director required when registering

NOTE: Registered Agent signature required when re-registering

11/29/96

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|---------------------------------|-----------------|-------------------|----------------|
| PRES./TREASURER | ROBERTO B. LIMA | 6571 SW 34 STREET | MIAMI FL 33155 |
| <input type="checkbox"/> DELETE | | | |
| <input type="checkbox"/> DELETE | | | |
| <input type="checkbox"/> DELETE | | | |
| <input type="checkbox"/> DELETE | | | |
| <input type="checkbox"/> DELETE | | | |
| <input type="checkbox"/> DELETE | | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE | 2. NAME | 3. STREET ADDRESS | 4. CITY-ST-ZIP |
|-----------|----------|--------------------|-----------------|
| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP |

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-12/06/96--01067--029
***150.00 ***150.00

400002022314--1
-12/06/96--01067--030
***225.00 ***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(A), Florida Statutes. I further oath: that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Roberto Lima

11/29/96

(305) 661-4445
Daytime Phone #

FILED

96 DEC -5 AM 11:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REINSTATEMENT

96C12

CR2E004 (12/95)