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 (150-0000)
 DIVISION OF CONSUMER PROTECTION
 DEPARTMENT OF STATE
 STATE OF FLORIDA
 409 EAST GAINES STREET
 TALLAHASSEE, FL 32399
 FAX: (904) 922-4000

AMERICAN OVERSIGHT SYSTEMS
 BILLING OVER SHEET
 FROM METER COMPANY
 149 N. WAGLER S.
 SUITE 200
 MIAMI FL 33135-
 CONTACT: RAY STORMONT
 PHONE: (306) 841-3694

9-0000-0127

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FAX: (308) 641-3770
(((H95000005128))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HOBBY & TOYS IMPORT AND EXPORT INC.
FAX AUDIT NUMBER: H95000005128 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/08/1995 TIME REQUESTED: 11:46:57
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 072450003255
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** ENTER 'M' FOR MENU. **
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FILED
95 MAY -8 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0-176-980-2

H 95000005128

ARTICLES OF INCORPORATION OF

PREPARED BY:
B & L BUSINESS LEGAL
141 NE 3rd AVE S.206
MIAMI FL 33132
EVIAN DE NORONHA
(305) 373-6211

FILED
95 MAY -9 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is: **HOBBY & TOYS IMPORT AND EXPORT INC**

with the principal place of business located at:

141 NE 3rd AVE S.205
MIAMI FL 33132

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

141 NE 3rd AVE S.205
MIAMI FL 33132

The name of the initial Registered Agent of this corporation is:

JULIO BRUNO DE QUEIROZ FILHO

H 95000005128

H95000005128

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 01 director(s) 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 initial director(s) of this corporation :

JULIO BRUNO DE QUEIROZ FILHO-PRESIDENT
SECRETARY

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

JULIO BRUNO DE QUEIROZ FILHO
141 NE 3rd AVE S.205
MIAMI FL 33132

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

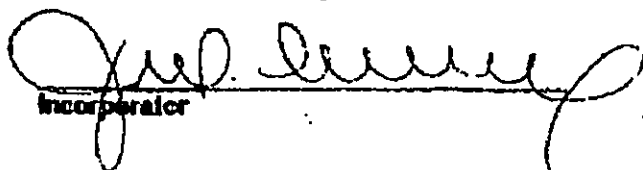
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of MAY of 1995


Incorporator

H95000005128

H 95000005128

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That **HOBBY & TOYS IMPORT AND EXPORT INC** desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed **JULIO BRUNO DE QUEIROZ INC**, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of
HOBBY & TOYS IMPORT AND EXPORT INC

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, the 8th day of MAY, 19 95 .



Registered Agent **B & L BUSINESS LEGAL**
BY: **WILLIAM DE ANGELO**

H 95000005128

H95000005128

STATE OF FLORIDA)
COUNTY OF DADE)

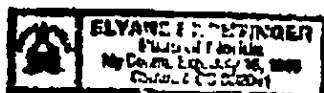
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JULIO BRUNO DE QUEIROZ FILHO

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 8th day of MAY 19 95 .


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



FILED
95 MAY -8 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

82150000005128

P95000035899

Hobby? + Toys Import and Export Inc.

000001649070

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

141 NE 3RD AVENUE, SUITE 208
MIAMI, FL
33132-2221

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ 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

FILED
95 NOV 29 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOBBY & TOYS IMPORT AND EXPORT 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-SECRETARY WILL BE:

JADIEL PIRES

141 NE 3rd AVE SUITE 202 - MIAMI - FL - 33132

2 - THE NEW VICE PRESIDENT TREASURER WILL BE :

JULIO BRUNO DE QUEIROZ FILHO

141 NE 3rd AVE SUITE 202 - MIAMI - FL - 33132

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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: **NOVEMBER/07/1995.**

FOURTH:

ADOPTIONS OF 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).)

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95 NOV 29 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR
APPROVAL BY _____

(voting group)

SIGNED THIS 7th DAY OF NOVEMBER, 1995.

HOBBY & TOYS IMPORT AND EXPORT INC

BY _____

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the
shareholders)

Typed or printed name **JULIO BRUNO DE QUEIROZ FILHO**

Title **PRESIDENT DIRECTOR**

FEB-11-1997 14:04 EMPIRE CORPORATE KIT PUBLIC ACCESS SYSTEM

P95000035899

PUBLIC ACCESS SYSTEM
per ELECTRONIC FILING COVER SHEET

0002270 1)))

((H9700

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: HOBBY & TOYS IMPORT AND EXPORT INC.

AUDIT NUMBER.....H97000002270

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

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FLORIDA DIVISION OF CORPORATIO

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FEB 11 1997
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FEB-18-1997 17:43 EMPIRE CORPORATE KIT
..... STATE OF FLORIDA DEPT. OF STATE 01 / 1

P.01/04



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1997

BOBBY & TOYS IMPORT AND EXPORT INC.
141 N E 3RD AVE
SUITE 206
MIAMI, FL 33132US

SUBJECT: BOBBY & TOYS IMPORT AND EXPORT INC.
REF: P95000035899

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

The document is illegible and not acceptable for microfilming.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000002270
letter Number: 297A00006687

02/11/97 11:03

FEB-10-1997 17:43

EMPIRE CORPORATE KIT

P.03/04

H97000002270

**ARTICLE OF AMENDMENT TO
ARTICLE OF INCORPORATION OF**

HOBBY & TOYS IMPORT AND EXPORT INC.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLE OF INCORPORATION:

FIRST

AMENDMENT ADOPTED:

1— THE NEW NAME FOR THIS CORPORATION WILL BE:
HOBBY IMPORT & EXPORT INC.

SECOND

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELATION 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: FEBRUARY, 04 1997.

PREPARED BY:
B&L BUSINESS LEGAL INC.
141 NORTHEAST 3RD AVENUE 9TH FLOOR
MIAMI, FL 33132-2221
PHONE (305) 373-6211
ELYANE BECHTINGER

H97000002270

H97000003270

FORTH

ADOPTIONS OF 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 04 OF FEBRUARY OF 1997
HOBBY & TOY'S IMPORT AND EXPORT INC.

BY: JADIEL PIRES

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: JADIEL PIRES
Title: INCORPORADOR

PREPARED BY:
B & L BUSINESS LEGAL INC
141 NORTH EAST 3RD AVENUE 9TH FLOOR
MIAMI, FLORIDA 33132-2221
TELEPHONE: (305) 373-6211

H97000003270