

11:48
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 3710-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 641-3770
(((H95000005130))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BJA ENTERPRISES INC.
FAX AUDIT NUMBER: H95000005130 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/08/1995 TIME REQUESTED: 11:48:48
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256
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(((H95000005130)))
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NUM Connect: 00:05

FILED
55 MAY -8 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8

H9500005130

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

③

ARTICLE I - NAME

The name of the corporation is: B J A ENTERPRISES INC
with the principal place of business located at:

141 NE 3rd AVE S.207
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) per 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.207
MIAMI FL 33132

The name of the Initial Registered Agent of this corporation is:
JULIO BRUNO DE QUEIROZ FILHO

FILED
95 MAY -8 PM 2:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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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

ARTICLE VII - INCORPORATOR

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

JULIO BRUNO DE QUEIROZ FILHO
141 NB 3rd AVE S.207
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.

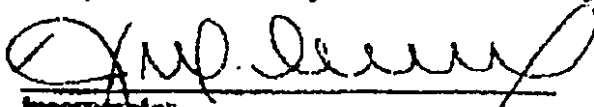
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

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

H95000005130

H95000005130

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That B J A ENTERPRISES 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 B & L BUSINESS LEGAL INC
, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

I having been named by the first Board of Directors of
B J A ENTERPRISES 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
WILLIAM DE ANGELO

H95000005130

H95000005130

STATE OF FLORIDA)
COUNTY OF DADE)

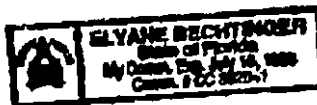
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JULIO BRUNO DE QUEIROZ FILHO

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 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9 5000005130

P95000035910

AUG-14-1995 11:25 FROM

TO

19019224000

P.02

8

3:49 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: BASIC AMENDMENT
(((H95000008770)))

NAME: B J A ENTERPRISES INC.
FAX AUDIT NUMBER: H95000008770 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/09/1995 TIME REQUESTED: 15:49:21
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003255

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Janda*

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1995 AUG 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
55 AUG 14 PM 1:34
DIVISION OF CORPORATIONS

AUG-14-1995 11:24 FROM

TO

19049224000

P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 10, 1995

B J A ENTERPRISES INC.
141 N.E. 3RD AVE.
#3207
MIAMI, FL 33132

SUBJECT: B J A ENTERPRISES INC.
REF: P95000035910

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please check one of the statements in section four.

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. #: H95000008770
Letter Number: 695A00037492

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

AUG-14-1995 11:25 FROM

TO

19849224000

P.03

B & L Business

141 NE Bldg. #20

Miami, FL 33132

(305) 373-6211

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

EVIAN NORDNHA

OF

B J A ENTERPRISES INC.

P95000035910

(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)

NEW SECRETARY: JADIEL PIRES

JADIEL PIRES
905 SOUTH BAYSHORE DR #425
MIAMI FL 33131

FILED
1995 AUG 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 07 30.95

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 08 day of July, 19 95

Signature

(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)

JULIO BRUNO DE QUEIROZ FILHO

Typed or printed name

President - Director

Title

P95000035910

FEB 05-1997 13:12

EMPIRE CORPORATE KIT

S

1:14 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000002116 6))

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: B J A ENTERPRISES INC.

AUDIT NUMBER.....H97000002116

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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07 FEB -5 PM 1:55

66/35
66/00 / 01092, 06671

06/09/97 - 98 + dir ✓
Linda

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -6 PM 2:38

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

B J A ENTERPRISES INC.
141 N.E. 3RD AVE.
#S207
MIAMI, FL 33132

SUBJECT: B J A ENTERPRISES INC.
REF: P95000035910

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

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. #: H97000002116
Letter Number: 897A00006178

H97000003116 EMPIRE CORPORATE KIT

P.03/03

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

B J A ENTERPRISES INC.

#P95000035910

PURSUANT TO THE PROVISIONS OF SECTION 607.104, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 - THE NEW DIRECTORS AND OFFICERS FOR THIS CORPORATION WILL BE:

CARLOS CURE	PRESIDENT/DIRECTOR
RENATO ALMEIDA	VICE PRESIDENT/DIRECTOR
JADIEL PIRES	SECRETARY/DIRECTOR
JULIO B. DE QUEIROZ	TREASURER/DIRECTOR

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: FEBRUARY 5TH 1997.

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).)

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

(Voting group)

SIGNED THIS 5th DAY OF FEBRUARY, 1997.

B J A ENTERPRISES INC.

BY:

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

Typed or printed name: JULIO BRUNO DE QUEIROZ

Title: PRESIDENT / INCORPORATOR

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

H97000003116