

15000038667

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-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000005454))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A
NAME: MULTI MEDIA EXPORT CORPORATION
FAX AUDIT NUMBER: H95000005454 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/16/1996 TIME REQUESTED: 09:12:06
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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MAY 16 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/16

19049220000 P.44
 N & L BUSINESS LEGAL
 141 NW 3rd AVE S.206
 MIAMI FL 33132
 EVIAN MORONHA
 373-6211

(5)

ARTICLES OF INCORPORATION OF

89500005454

ARTICLE I - NAME

The name of this corporation is: MULTI MEDIA EXPORT CORPORATION

with the principal place of business located at:

6175 NW 167th ST G-18
 HIALEAH, FL 33015

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 TALLAHASSEE, FLORIDA

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:

6175 NW 167th ST G-18
 HIALEAH FL 33015

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

ANTONIO DE OLIVEIRA PANTOJA

89500005454

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 02 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 :

ANTONIO DE OLIVEIRA PANTOJA-PRESIDENT

ALEXANDRE CARDOSO- SECRETARY

ARTICLE VII - INCORPORATOR

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

ANTONIO DE OLIVEIRA PANTOJA
17240 NW 64 AVE #209
MIAMI LAKES FL 33015

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 15 day of MAY of 19 95

✓ Antonio Pantoja
Incorporator

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

WITNESSETH:

That **MULTI MIDIA EXPORT CORPORATION** 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 **ANTONIO DE OLIVEIRA PANTOJA**, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

MULTI MIDIA EXPORT CORP.
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 15th day of **MAY**, 1995.



Registered Agent

H9500005454

H9500005454

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 ANTONIO DE OLIVEIRA PANTOJA 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 15th day of MAY, 1995.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

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95 MAY 16 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3:25 PM

PUBLIC ACCESS SYSTEM
(((H95000005/08))) 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
(((H95000005/08))) DOCUMENT TYPE: BASIC AMENDMENT

NAME: MULTI MEDIA EXPORT CORPORATION
FAX AUDIT NUMBER: H95000005706 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/22/1995 TIME REQUESTED: 15:25:00
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95 MAY 22 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Complete. ✓
Filed

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③

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MULTI MEDIA EXPORT CORPORATION

P920000281667

(known name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: FROM NOW ON THE CORPORATION'S NAME WILL BE:
MULTIMEDIA EXPORT CORPORATION.

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: 5/22/95

FOURTH: Adoption of Amendment(s) (check one)

☐ 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 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)

(continued)

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B&L Business
141 N.E. 3rd Ave.
Suite 206
Miami, FL 33132
(305) 373-6211
Brian Norwalk

H95000005706

Signed this 22 day of MAY, 1985.

MULTI MEDIA EXPORT CORPORATION.
(Corporation Name)

By CAS RAN
Chairman or Vice Chairman of the Board of Directors, President or
other officer adopted by the shareholders
or director or incorporator adopted by the directors or incorporators

ANTONIO DE OLIVEIRA PANTOSA.
(Typed or printed name)

PRESIDENT
(Title)

H95000005706