

A9500040526

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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

MIAMI FL 33135-000

(((H95000005727))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PATAGONIA IMPORT & EXPORT INC.
FAX AUDIT NUMBER: H95000005727 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/23/1995 TIME REQUESTED: 09:07:21
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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AS/23

FILED
MAY 23 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAY 23 1995
11:11

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

ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

The name of the corporation is: PATAGONIA IMPORT & EXPORT INC

with the principal place of business located at:

400 NE 12th AVE #502
HALLANDALE FL 33009

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:

400 NE 12th AVE #502
HALLANDALE FL 33009

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

RONALDO TAVARES

FILED
95 MAY 23 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 the corporation :

RONALDO TAVARES--PRESIDENT

HELENA AKIKO MACHUTA - SECRETARY

ARTICLE VII - INCORPORATOR

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

RONALDO TAVARES
400 NE 12th AVE #502
HALLANDALE FL 33009

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 the 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 23 day of MAY of 19 95


Incorporator

H95000005727

MAY-23-1995 09:38 FROM EMPINE

TO

19049224000

P.16

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared RONALDO TAVARES ;

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 23rd day of MAY , 1995 .


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

H95000005727

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

WITNESSETH:

That **PATAGONIA IMPORT & 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 **RONALDO TAVARES**
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of
PATAGONIA IMPORT & 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 23rd day of MAY, 19 95 .


Registered Agent

FILED
95 MAY 23 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8:12 M

((H90000005115)))

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINED STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 2-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H96000005115)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: PATAGONIA IMPORT & EXPORT INC.
FAX AUDIT NUMBER: H96000005115
DATE REQUESTED: 04/10/1998
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APR 11 2018 15

1011 1101
B & L Legal Business
141 NE Bra Ave. # 206
Miami, FL 33132
(305) 373-6211
Elyane Bechtiger

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

PATAGONIA IMPORT & EXPORT, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 - THE NEW DIRECTOR AND PRESIDENT AND DIRECTOR FOR THIS CORPORATION WILL BE:

RICARDO TAVARES

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: APRIL 10th 1996.

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 10th DAY OF APRIL, 1996.

PATAGONIA IMPORT & EXPORT, INC.

BY: 

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

Typed or printed name: RONALDO TAVARES

Title: PRESIDENT/DIRECTOR