

100-24-125 (101) -REM 10:32 AM 10/24/95 ELY FI P.01

P95000041068

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 GAINED STREET MIAMI FL 33136- 3302-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000006805))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: QUALITY IMPORT & EXPORT OF USA, INC.
FAX AUDIT NUMBER: H95000006805 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/24/1995 TIME REQUESTED: 10:32:42
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000006805)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:07

7r. *SDG*

RECEIVED
25 MAY 1995

MM-24-1995 10725 FROM EMPHRE

TO

DIV COMP ELT FI P.02

H95000005805

May 23, 1995

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Quality Import & Export of USA, Inc.

Please forward to me a copy of the documents showing the appropriate "filed" and the time, day, month and year.

My check, \$, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,



Victor Serio

David S Hernandez
210 University Drive #502
Coral Springs, FL 33071
(305) 346-7388

H95000005805

ARTICLES OF INCORPORATION
OF

Quality Import & Export of USA, Inc.

The undersigned subscribers to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Quality Import & Export of USA, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H95000005805

H95000005805

H9500005805

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 5926 Rodman Street, Hollywood, Fl., 33023 and the name of the initial registered agent of this corporation at that address is Victor Serio.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Victor Serio/Roberto Da Oliveira/Sergio Mamado
5926 Rodman Street
Hollywood, FL 33023

ARTICLE IX. Officers. The initial officers of the corporation will be: Victor Serio, President, Roberto Da Oliveira Serra, Secretary, Sergio Mamado, Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Victor Serio
5926 Rodman Street
Hollywood, FL 33023

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 5926 Rodman Street, Hollywood, Fl 33023

H9500005805

H95000005805

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 23rd day of
May, 1995.

 (SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally
appeared, Victor Savio, known to be and known by me
to be the person who executed the foregoing Articles of
Incorporation and he/she acknowledged before me that he/she
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 23rd day of
May, 1995.

NOTARY PUBLIC

My Commission Expires: _____

H95000005805

H 95000005805

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Victor Serio, do hereby consent to serve
as registered agent for the corporation, Quality Import &
Export of USA, Inc. this day of 23rd day of May, 1995.



Victor Serio

Address of registered agent:

5926 Rodman Street
Hollywood, FL 33023

H 95000005805

P95000041068

FILED

96 JAN 10 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Research Services

4244 W. Tennessee St., Suite 388
Tallahassee, FL 32304
(904) 530-1120
(800) 617-4731

REX REKSTIS

OFFICE USE ONLY

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

1. Quality Import + Export of USA, Inc.
(Corporation Name) (Document #) P95-41068
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

300001685403
-01/10/96--01126--013
****105.00 ****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
96 JAN 10 PM 12:04
DIVISION OF CORPORATION

N. HENDRICKS JAN 10 1996

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State
 AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
 96 JAN 10 PM 1:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA
 COUNTY OF BROWARD

I, SERGIO MAMADE after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, SERGIO MAMADE hereby resign as TREASURER of
 (Title)
QUALITY IMPORT & EXPORT OF USA, INC., a Florida corporation
 (Name of Corporation)

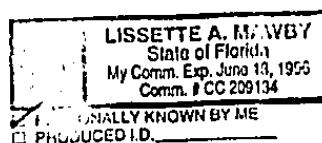
That the corporation has been notified in writing of the resignation.

X [Signature]
 Signature of resigning officer/director

Sworn to and subscribed before me this 05 day of JANUARY, 1996.

[Signature]
 NOTARY PUBLIC

My Commission Expires: 6/18/96



P95000041068

Corporate Research Services

4244 W. Tennessee St., Suite 300
Tallahassee, FL 32304
(904) 530-1120
(800) 817-4731

REX REKSTIS

OFFICE USE ONLY

FILED
96 JAN 10 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Quality Import & Export of USA, Inc.
(Corporation Name) (Document #) P95-41068
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

800001685398
-01/10/96--01126--013
****105.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
96 JAN 10 PM 12:04
DIVISION OF CORPORATION

N. HENDRICKS JAN 10 1996

Examiner's Initials



Florida Department of State Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
 COUNTY OF BROWARD

I, VICTOR SERIO after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, VICTOR SERIO hereby resign as PRESIDENT of
 (Title)
QUALITY IMPORT & EXPORT OF USA, INC., a Florida corporation;
 (Name of Corporation)

That the corporation has been notified in writing of the resignation.

X

Signature of resigning officer/director

Sworn to and subscribed before me this 05 day of JANUARY, 1996

NOTARY PUBLIC

My Commission Expires: 6/18/96

