

P95000042892

JUN 21 1995 10:28 AM
8/2/95
FAX: (904) 922-4000
DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
MIAMI FL 33135-
1492 W FLAGLER ST
SUITE 200
9-0000-012700

(((H95000006164)))
NAME: ALL BROTHERS ENTERPRISES CORP.
FAX AUDIT NUMBER: H95000006164
DATE REQUESTED: 08/02/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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TIME REQUESTED: 09:26:38
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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(((H95000006164)))
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FILED
55 JUN -2 PM 12:17
TALLAHASSEE, FLORIDA

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JUN-02-1975 08144 FROM ENFIME

TO

19049224008 P.07
PREPARED BY
B & L BUSINESS LEGAL
141 NE 3rd AVE S.206
MIAMI FL 33132
BYIAN NONONHA
305-373-6211 B

(5)

ARTICLES OF INCORPORATION OF

FILED
JUN-02-1975
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: ALL BROTHERS ENTERPRISES CORP

With the principal place of business located at:

141 NE 3rd AVE S.403
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. 403
MIAMI FL 33132

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

MARCOS DE MEIRA LINS FILHO

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 :

PAULA DEMELLO- PRESIDENT

ARTICLE VII - INCORPORATOR

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

MARCOS DE MEIRA LINS FILHO
912 MILAN AVE
CORAL GABLES FL 33134

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

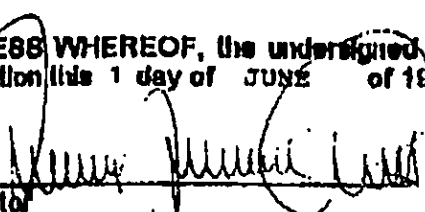
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

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 1 day of JUNE of 19 95

Incorporator



H95000006164

H95000006164

JUL-02-1995 08145 FROM EMPIRE

TO

19040224000 P.09

H95000006164

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 MARCOS DE MEIRA LING, FILHO

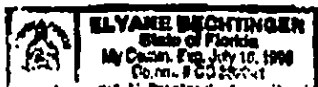
known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 1 day of JUNE, 19 95.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



H95000006164

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That ALL BROTHERS ENTERPRISES CORP. desiring to organize under
the laws of the State of Florida, which will have its principal office in the County of Duval,
State of Florida, has appointed MARCOS DE MATEA LINS FILHO
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of
ALL BROTHERS ENTERPRISES 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,
this 1 day of JUNE, 19 95 .


Registered Agent

FILED
JUN 12 1955
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 OCT 16 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000042892**

1 Corporation Name

ALL BROTHERS ENTERPRISES CORP.

Principal Place of Business

Mailing Address

141 N.E. 3RD AVE.
S. 403
MIAMI FL 33132

141 N.E. 3RD AVE.
S. 403
MIAMI FL 33132



If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, If Applicable

196 SE 1ST AVE
Suite Apt # etc

3 New Mailing Office Address, If Applicable

196 SE 1ST AVE
Suite Apt # etc

REINSTATEMENT 96 ad

4 Date Incorporated or Qualified
To Do Business in Florida

06/02/1995

5 FEI Number

65-0584693

Applied For

Not Applicable

6 CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	DEMELLO, PAULA	912 MILAN AVE.	CORAL GABLES FL 33134

500001973305--4
-10/17/96--01022--024
****383.75 ****383.75

8. Name and Address of Current Registered Agent

FILHO, MARCOS
141 N.E. 3RD AVE.
S-403
MIAMI FL 33132

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt #, Etc.

City

State
FL

Zip Code

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 10.15.96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Paula De Mello Paula de Mello 10.15.96 (305) 358-4999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2040 (7-96)

P95000042892

2:01 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000004146 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALL BROTHERS ENTERPRISES CORP.
AUDIT NUMBER.....H97000004146
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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97 MAR 11 PM 1:17

DIVISION OF CORPORATIONS

Completed. 026 ✓
Jinda

00520, 00542, 00543

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 12 AM 8:46

FILED

March 11, 1997

ALL BROTHERS ENTERPRISES CORP.
196 SE 1ST AVENUE
MIAMI, FL 33131

SUBJECT: ALL BROTHERS ENTERPRISES CORP.
REF: P95000042892

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H97000004146
Letter Number: 897A00012370

H97000004 146

**ARTICLE OF AMENDMENT TO
ARTICLE OF INCORPORATION OF
ALL BROTHERS ENTERPRISES CORP.**

**FILED
97 MAR 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 PRESIDENT FOR THIS CORPORATION WILL BE:
ALVARO VENTURI**

SECOND

**IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED THE AMENDMENT ITSELF, ARE AS FOLLOWS:**

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION: MARCH 7 1997.

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

H97000004 146

H97000004146

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 7 OF MARCH OF 1997
ALL BROTHERS ENTERPRISES INC.

BY _____

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

Typed or printed name: PAULA DEMELLO
Title: PRESIDENT / DIRECTORS

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

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