P95000043716

(((H95000006245))) FAX AUDIT NUMBER ... COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE ... COMPANY
1402 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 0-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000006245))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TELEDIP INTERNATIONAL TRADING INC.
FAX AUDIT NUMBER: H95000006245
DATE REQUESTED: 06/06/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: $122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:33:04
CERTIFICATE OF STATUS: 0
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ACCOUNT NUMBER: 072460003255

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Re-Sen R.A. Cerly

~~W 11546~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: TELEBIP INTERNATIONAL TRADING INC.
REF: W95000011546

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Loria Poole
Corporate Specialist

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TELEBIP INTERNATIONAL TRADING INC.

ARTICLE I.

NAME

The Name of the Corporation is TELEBIP INTERNATIONAL TRADING INC.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.

PERMITTED ACTIVITY

The corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by:
Michael A. Bander
444 Brickell Avenue
Miami, Fl 33131
MAB Bar # FL 171867
(305) 358-5800

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ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares with par value of $1.00.

ARTICLE V.

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

PRINCIPAL OFFICE

The principal office of the Corporation is: 150 SE 2 Avenue, #1004, Miami, Florida 33131.

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, Register Agent Service Corporation:

Fernando Andrade

150 SE 2 Avenue, #1004

Miami, Florida 33131

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ARTICLE VIII.

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person. the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

NAME

Luis Claudio Peixoto Cury	President/Director
Thomas Coelho Filizzola	Treasurer/Director
Fernando Andrade	Assistant/Secretary

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is: Fernanado Andrade, 150 SE 2 Avenue, #1004 Miami, Florida 33131.

ARTICLE X.

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 2nd day of June, 1995.

Fernando Andrade
Incorporator

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STATE OF FLORIDA)
: SS.:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me FERNANDO ANDRADE to be the person described herein as the Incorporator, and who executed the foregoing Articles of Incorporation, and she executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 2nd day of June, 1995.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires"

KATHY BARRERA
Notary Public, State of Florida
My Comm. expires Sept 27, 1997
No. CC318901

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CERTIFICATE OF DESIGNATION

REGISTER AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the Sate of Florida.

1. The name of the corporation is:
   TELEBIP INTERNATIONAL TRADING INC.

2. The name and address of the Registered Agent and office is:

   Fernando Andrade
   150 SE 2 Avenue, #1004
   Miami, Florida 33131

SIGNATURE: Fernando Andrade

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8 4:40 PM

PUBLIC ACCESS SYSTEM

(((H95000009792))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
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- 0-5295
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000009792))) DOCUMENT TYPE: BASIC AMENDMENT

NAME: TELEBIP INTERNATIONAL TRADING INC.
FAX AUDIT NUMBER: H95000009792
DATE REQUESTED: 09/01/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: $87.50

CURRENT STATUS: REQUESTED
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CERTIFICATE OF STATUS: 0
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ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corp amend - eff.
Linda

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TELEBIP INTERNATIONAL TRADING INC.

(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)*

To change the Board of Directors. To eleminate Thomas Coelho Filizzola and Fernando Andrade. Luiz Claudio Peixoto Cury will be the the following:

President Treasurer/Director

and

Assistant Secretary

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TALLAHASSEE, FLORIDA

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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: 8/30/95

Michael A. Bander, Esq. (305)358.5800 FBN. 171967
444 Brickell Avenue #300 Miami, FL 33131

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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 day 30 of AUGUST 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)

LUIZ CLAUDIO PEIXOTO CURY
Typed or printed name

PRESIDENTE
Title

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