

JUL 14 1995

305 238 6422

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: CONTINENTAL STAMP & SEAL
8744 SW 133 STREET

MIAMI, FL 33176-5929000

CONTACT: JENNIFER DENSCH

PHONE: (305) 232-2226

FAX: (305) 238-6422

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DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: SEABOARD TRADING COMPANY INC.

FAX AUDIT NUMBER: H9500007778

DATE REQUESTED: 07/13/1995

CERTIFIED COPIES: 0

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED

TIME REQUESTED: 12:42 P.M.

CERTIFICATE OF STATUS: 1

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070253003503

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TALLAHASSEE, FLORIDA

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95 JUL 14 AM 10:39

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P. 1



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

July 13, 1995

CONTINENTAL STAMP & SEAL

MIAMI, FL

SUBJECT: SEABOARD TRADING COMPANY INC.
REF: W95000014156

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

PLEASE RE-FAK ENTIRE DOCUMENT, 1ST PAGE MISSING.

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) 487-6934.

Loria Poole
Corporate Specialist

FAK Aud. #: H95000007778
Letter Number: 395A00033796

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

H95000007778

ARTICLES OF INCORPORATION

OF

Seaboard Trading Company INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Seaboard Trading Company INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Suite 430 , 1110 Brickell Avenue , Miami,
FL 33131

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE thousand @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William Y. Sayad, Jr.
Suite 430
1110 Brickell Avenue
Miami, FL 33131

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FLANNIPEN
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8744 S.W. 11th Street
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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

William Y. Sayad, Jr.
1110 Brickell Avenue
Miami FL 33131

The undersigned has(have) executed these Articles of Incorporation this

13th day of July, 19 95.


Signature/Title

Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED 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 state of Florida.

1. The name of the corporation is: Seaboard Trading Company
INC.

2. The name and address of the registered agent and office is:

William Y. Sayad, Jr.
(NAME)

Suite 430 1110 Brickell Avenue
(P.O. BOX NOT ACCEPTABLE)

Miami FL 33131
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

Director

DATE

13 July 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

13 July 1995

H95000007778

REGISTERED AGENT FILING FEE: \$35.00

P95000054454

WILLIAM Y. SAYAD, JR.

ATTORNEY AT LAW

1110 BRICKELL AVENUE

MIAMI, FLORIDA 33131

(City, State, Zip)

OFFICE USE ONLY

Ph. 305-358-7650

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SEP-5 AM 10:17
MIAMI, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS SEP 11 1995

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Seaboard Trading Company 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)

Article VI is added to the Articles of
Incorporation as follows:

"The Board of Directors of the Corporation
shall consist of one director. The name
and address of the original director
are

William Y. SAYACI, Jr.
Suite 430
1110 Brickell Avenue
Miami FL. 33131 "

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: 1 September 1995

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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 1st of September, 19 95

Signature

[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)

William V. Sayac, Jr.

Typed or printed name

incorporator

Title