07/24/95 P95000057043 (305) 592-9591 P. 001

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

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 0-0000
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H95000008078))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SALOMON & HERRERA ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000008078	CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/21/1995	TIME REQUESTED: 15:31:26
CERTIFIED COPIES: 1	CERTIFICATE OF STATUS: 0
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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

H95000008078

ARTICLES OF INCORPORATION

OF

SALOMON & HERRERA ENTERPRISES, INC.

The undersigned suscribers of these articles of incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the law of the State of Florida.

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TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of this corporation is:

SALOMON & HERRERA ENTERPRISES, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objects and purpose to be transacted and carried on are:

1.- Any and all lawful business

2.- Any and all lawful business connected with export and import, of general merchandise.

PREPARED BY:

PEDRO ERIGOYEN
Accountant
2740 N.W. 27th Avenue
Miami, FL 33142
(305) 633-6007

3.- And, in general, to carry on any business whatsoever in connection with the foregoing or whict is calculated, directly or indirectly, to promote the interest of the corporation or to enhance th value of its properties.

4.- And, further, to borrow or raise money for any purposes of the company, and to secure th same interest, or for other purpose, to mortgage all or any part of the property corporeal o incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create issue, draw and accept and negotiate bonds and mortgage, bills of exchange, promissory notes o other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to have outstanding a any time is: ONE THOUSAND SHARES OF COMMON STOCK @ $1.00 PAR VALUE.

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than $500.0 (FIVE HUNDRED DOLLARS)

ARTICLE V: TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florid is: 13374 N.W. 2nd TERRACE MIAMI FLORIDA 33182

The Board of Director(s) may from time to time move the principal office to any other address i the State of Florida, and establish branches and subsidiaries in any place within the United States.

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ARTICLE VII: DIRECTOR(S)

This corporation shall have 2 director(s) initially. The number of directors may be increased or dimished from time to time by the laws adopted by the stockholders, but shall never be less than 1

ARTICLE VIII: INITIAL BOARD OF DIRECTOS(S)

The name(s) and post office addresse(s) of the member(s) of the first Board of Directors, whc subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence,or untf his/their sucessor(s) are elected and have qualified, are:

JULIO HERRERA 142 S.W. 8th AVENUE MIAMI FL. 33130 PRESIDENT- TREASURER
SALOMON NASER 13374 N.W. 2nd TERRACE MIAMI FL. 33182 VICE-PRESIDENT SECRETARY.

ARTICLE IX: SUBSCRIBERS

The name(s) and post office addresse(s) of each subscriber of these Articles of Incorporation, th number of shares of stock each agrees to take and the value of the consideration thereof are:

JULIO HERRERA 142 S.W. 8th AVENUE MIAMI FL. 33130 FIVE HUNDRED (500) SHARES OF COMMON STOCK @ $1.00 PAR VALUE.
SALOMON NASER 13374 N.W. 2nd TERRACE MIAMI FL. 33182 FIVE HUNDRED (500) SHARES OF COMMON STOCK @ $1.00 PAR VALUE.

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ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholdes, and approved at a Stockholders's meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF RESIDENT AGENT

That JULIO HERRERA located at 142 S.W. 8th AVENUE City of MIAMI

State of Florida, is hereby named resident agent for this Corporation to be its agent and to accept services of process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept services of process for

SALOMON & HERRERA ENTERPRISES, INC.

at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY X Herrera ....(Resident Agent)

WE THE UNDERSIGNED, being each and all of the original subscribers to the Capital Stock herein above named for the purpose of forming a Corporation for profit to do business within and without the State of Florida, do hereby make, subscribe acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the umber of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hand and seal this 19 day of July of 1995

X Herrera ....

X ....

....

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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 to administer oath and take acknowledgements, personally appeared:

JULIO HERRERA

SALOMON NASER

to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 19th day of July of 199[illegible]

Pedro Ez

Notary Public, State of Florida at Large

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
PEDRO ERGOOTEN
COMMISSION NUMBER
CC386478
MY COMMISSION EXP.
JULY 16,1998

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: SALOMON & HERRERA ENTERPRISES, INC.

AUDIT NUMBER......H96000016204

DOC TYPE..........BASIC AMENDMENT

CERT. OF STATUS..0 PAGES....... 2

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10/22/96 13:37 NO.021 P01

H96000016204

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

96 NOV 15 PM 5:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SALOMON & HERRERA ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VIII

The Articles of Incorporation shall be amended to remove Julio Herrera as President/Treasurer 142 SW 8th Ave. Miami, Fl 33130 and Salomon Naser as V/President/Secretary 13374 NW 2nd Terr. Miami, Fl 33182 effective date October 22, 1996.

To add Richard J. Herrera as President/Treasurer 142 SW 8th Ave. Miami, Florida and Christina M. Naser V/President/Secretary 13374 NW 2nd Terr. Miami, Fl 33182.

The foregoing resolution was adopted by the Shareholders at a Special meeting held on October 22, 1996

x Richard J. Herrera
President

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:

Prepared by: Pedro Erigoyen
2740 N.W. 27th Ave.
Miami, Fl 33142
(305) 633-6007

H96000016204

THIRD: The date of each amendment's adoption: October 22, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XXX 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 22nd of October, 19 96.

Signature X [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)

Richard Herrera
Typed or printed name

President
Title