

P95000065109

UNION INVESTMENTS , INC.
641 NW 36TH ST
POMPANO BEACH FLORIDA 33064
TEL (305) 784-9510

AUGUST 14th., 1995

Division of Corporations
Dept of State
P.O. Box 6327
Tallahassee FL 32314

RECEIVED
DIVISION OF CORPORATIONS
DEPT OF STATE
TALLAHASSEE, FLORIDA

Ref: Articles of Incorporation UNION INVESTMENTS , INC.

Dear Sirs:

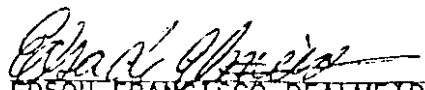
Enclosed please find the Articles of Incorporation for "UNION INVESTMENTS INC. along with a check for \$70.00 for filing fee and the designation of the registered agent.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

UNION INVESTMENTS , INC.



EDSON FRANCISCO DEALMEIDA - PRESIDENT

Enclosures:

Articles of Incorporation
Copy of Articles of Incorporation (to be returned to us).
CHECK \$70.--

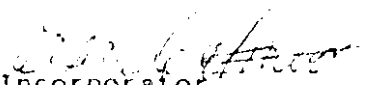
Ref: UII.01

SAB
8/23/95

ARTICLES OF INCORPORATION

1. The name of the Corporation is
Union Investments, Inc.
2. The principal place of business and mailing address of the corporation is:
641 NW 36th St
Pompano Beach Florida 33064
3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The Registered Agent of the Corporation is EDSON FRANCISCO DEALMEIDA and the registered address is 641 NW 36TH ST Pompano Beach FL 33064.
5. The initial Board of Directors shall have 4 members whose names and addresses are as follows:
EDSON F. DEALMEIDA - 641 NW 36TH ST Pompano Beach FL 33064
MARIA A. DEALMEIDA - 641 NW 36TH ST Pompano Beach FL 33064
MANUEL MESSIAS DOS SANTOS - Ave Pinheiros # 1440
Imbiribeira Recife Pernambuco CEP 50000 BRAZIL
ROBERTO TORRES - 4699 N FEDERAL HWY Pompano Beach FL 33064
The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.
6. The Incorporator of this Corporation is EDSON FRANCISCO DEALMEIDA, whose address is 641 NW 36TH ST Pompano Beach FL 33064.

Dated 8-16-96


Incorporator

Having been named the 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 8-16-96


Registered Agent

ref: UII.03

P95000065109

Requestor's Name

12 x Offices of
Mario D. Germán, P.A.
Suite 3300
2501 West Commercial Boulevard
Fort Lauderdale, Florida 33309

000002223050--2
-06/25/97--01100--006
*****35.00 *****35.00

Office Use Only

1BER(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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 AM 10:11

RECEIVED
97 JUN 13 AM 8:19
DIVISION OF CORPORATIONS

DISS.
Germán, Mario D.
to correct (1114)
this with
name

Examiner's Initials

ARTICLES OF AMENDMENT

OF

UNION INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 AM 10:11

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned hereby adopt the following Articles of Dissolution:

ARTICLE I: NAME

The name of the corporation is:

UNION INVESTMENT, INC.

ARTICLE II: DISSOLUTION DATE

The dissolution was authorized on August 15, 1996.

ARTICLE III: SHAREHOLDERS' APPROVAL

The dissolution was approved by all the shareholders entitled to vote, which was sufficient for approval pursuant to law.

ARTICLE IV: EFFECTIVE DATE

These articles of dissolution shall take effect on August 15, 1996.

Dated: August 15, 1996

UNION INVESTMENT, INC.

Edson F. Dealmeida

TITLE: President

Edson F. Dealmeida