

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8006

904-222-9171
904-222-9172 FAX



P9500065842

ACCOUNT NO. : 072100000032

REFERENCE : 668539 8077A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pysit

ORDER DATE : August 24, 1995

ORDER TIME : 3:51 PM

ORDER NO. : 668539

CUSTOMER NO: 8077A

CUSTOMER: Judith A. Freundt, Legal Asst
MIGUEL A. MARTIN, ESQ

Suite 830
848 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: HAUSDORF USA, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN AUG 25 1995

100001569711

~~100001569711~~

RECEIVED

95 AUG 25 11 09:19

FILED

95 AUG 25 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HAUSDORF USA, INC.

FILED
95 AUG 25 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HAUSDORF USA, INC.

The address of the principal office of this corporation shall be 4801 Southwest 127th Court, Miami, Florida 33175, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Enrique Mirti
Dir.

4801 Southwest 127th Court
Miami, Florida 33175

Modest Vila
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Enrique Mirti Pres.	4801 Southwest 127th Court Miami, Florida 33175
Modest Vila V. Pres.	Same

ARTICLE VIII. INCORPORATOR

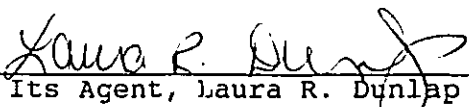
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 24, 1995.

CORPORATION SERVICE COMPANY

By: _____


Its Agent, Laura R. Dunlap

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95 AUG 25 AM 9 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/dgs

P9500065842

1206 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



95 SEP -1 1:30

ACCOUNT NO. : 0721000000032

REFERENCE : 668539 8077A

AUTHORIZATION :

COST LIMIT : 9 35.00

Patricia Pyritz

ORDER DATE : August 24, 1995

ORDER TIME : 11:29 AM

ORDER NO. : 668539

CUSTOMER NO: 8077A

000001576296

CUSTOMER: Judith A. Freundt, Legal Asst
Miguel A. Martin, Esq
Suite 830
848 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: HAUSDORF USA, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 SEP -1 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALIEN 1
CPG
9-1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
95 SEP -1 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of
HAUSDORF USA, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors, initially. The names and addresses of the
initial members of the Board of Directors are:

Enrique Marti Dir.	4801 Southwest 127th Court Miami, Florida 33175
Modest Vila Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Enrique Marti	4801 Southwest 127th Court
Pres.	Miami, Florida 33175

Modest Vila	Same
V.Pres.	

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 1st day of Septmeber, 1995.

Corporation Service Company

Laura R. Dunlap
BY: Its Incorporator,
Its Agent, Laura R. Dunlap

995000065842

— *Hansdoef USA, Inc.* —
— *4801 SW 127 Ct.* —
— *Miami, FL 33175* —

OFFICE USE ONLY

FILED
95 SEP 20 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, 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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-09/20/95--01033--003
*****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

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Send
CR2E031(10/92)

Examiner's Initials _____

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HAUSDORF USA, INC.

1b. Date of incorporation: AUG 25, 1995 Document number P95000065842

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

PATRICIA N. MARTI

4801 S.W. 127 COURT, Miami, FLA 33125

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
SIGNATURE

09-08-1995

DATE

ENRIQUE R. MARTI

Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Patricia Marti

(Registered Agent)

DATE 09-08-95

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314