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FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
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CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0686

FAX: (305) 672-9110

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A M IMPORT - EXPORT, INC.

FAX AUDIT NUMBER: 1196000000034

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/02/1996

TIME REQUESTED: 10:43:11

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

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96 JAN -4, PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015: 50 1910 10 2015: 11

96 JAN -4 PM 1:30

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**Articles of Incorporation
of
A M Import - Export, Inc.**

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is A M Import - Export, Inc.

Article II. Address

The mailing address of the Corporation is:

A M Import - Export, Inc.
1230 Lisbon Street
Coral Gables, FL 33134

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Alejandro Masferrer
1230 Lisbon Street
Coral Gables, FL 33134

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

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Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Alejandro Masferrer

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 4, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on January 4, 1996.

Corporate Creations International Inc.

By: 

Luis A. Uriarte, Jr., Vice President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
A M Import - Export, Inc.

REGISTERED AGENT:
Alejandro Masferrer
1230 Lisbon Street
Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Alejandro Masferrer
by Luis A. Uriarte, Jr. as attorney-in-fact

Date: January 4, 1996

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TALLAHASSEE, FLORIDA

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1/08/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: A M IMPORT - EXPORT, INC.

FAX AUDIT NUMBER: H96000000337

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/08/1996

TIME REQUESTED: 13:09:07

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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96 JAN -9 AM 9:49

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FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

January 8, 1986

A M IMPORT - EXPORT, INC.
1230 LISBON STREET
CORAL GABLES, FL 33134

SUBJECT: A M IMPORT - EXPORT, INC.
REF: F96000001136

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

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6902.

Linda Stitt
Corporate Specialist

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**Articles of Amendment
Changing Corporate Name From
A M Import - Export, Inc.
to
MAS International Trading Corp.**

Article I. Name

The name of this Florida corporation is A M Import - Export, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from A M Import - Export, Inc. to MAS International Trading Corp.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on January 8, 1996.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on January 8, 1996.

A M Import - Export, Inc.

By: 

Luis A. Uriarte

Its: Assistant Secretary

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36 JAN -9 MI 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA