

P960000001296

December 18, 1995

12710 Hickory Road
North Miami, FL 33181
(305) 891-3172

Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

Attention: **CORPORATIONS DIVISION**
Business Organization Filing Section

Re: **ARTICLES OF INCORPORATION**
OF WESTERN TRADER, INC.

Gentlemen:

In accordance with your telephone advices, we enclose herewith original and one copy of **Articles of Incorporation** for the above corporation, together with our check in the amount of \$122.50, to cover your filing fee.

Please return the recorded **Articles** to the undersigned at your earliest convenience.

Thank you for your cooperation.

700001675177
-01/02/96--01051--004
****122.50 ****122.50

Very truly yours,

Maria Elena Casteleiro

MARIA ELENA CASTELEIRO

mec
Enclosures

JAN 5 1996 BSB.

FILED
95 DEC 29 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
WESTERN TRADER, INC.**

FILED
95 DEC 29 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Amendment, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

WESTERN TRADER, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

A. To engage in any and all legal business transactions of every kind, nature and description and to do any and all lawful things as may be determined by the officers and directors of the corporation and to employ personnel of every kind, nature and description in connection therewith.

B. To improve, buy, sell, exchange, mortgage, rent, lease, invest in, build, erect, equip, maintain, deal in and with, dispose of, manage and operate real property, both improved and unimproved, and personal property of whatsoever nature or kind, as owner, agent, factor or broker; to build, construct and alter houses, buildings and structures of whatsoever nature or kind, and to develop real property generally, to loan money upon real and personal property and to take mortgages and bonds and assignments of mortgages and bonds upon real and personal property of whatsoever nature or kind; and to borrow money thereon by mortgage or otherwise; to buy, sell, and deal in bonds and loans secured by mortgages or

other liens on real property or personal property of all kinds and description;

C. To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade in, deal in, borrow and lend money upon goods, wares, merchandise and real and personal property of every kind and description;

D. To act as agent, broker or attorney in fact for any persons, firms or corporation in buying, selling and dealing in real or personal property of whatsoever nature or kind, and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property collateral thereto, in making or obtaining loans upon such property, in supervising, managing and protecting such property and loans and all interest in and claims affecting the same, in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to; to register mortgages and deeds of trust of real property or chattels real and all other securities collateral thereto; to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sureties upon such securities; and to transact all or any other business which may be necessary or incidental or property to the exercise of any or all of the purposes of the corporation.

E. To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bonds, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any persons, firms, associations, or other corporations, whether domestic or foreign, and to exercise in respect to any such shares of stock, bonds, and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to

issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the company.

F. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, and assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay the same in cash, stocks or bonds of the company or otherwise.

G. To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur debt and to raise, borrow and secure the payment of money in lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

H. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.

I. To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this state and in any other of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in any and all foreign countries.

J. To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell

or turn to account or realize upon as owner, agent, broker or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences of indebtedness, leases, options, certificates of interest, participation certificates, voting trust certificates evidencing shares of or interest in common law trust, trusts and trust estates or associations, certificates of trust or beneficial interest in trusts, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to, and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations; to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

K. To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent, with powers to let contracts for any such advertising and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purposes of the corporation.

L. To do any and all things, and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in these Articles of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the Statutes of the State of Florida are hereby included.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **TEN MILLION (10,000,000) SHARES**, no par value per share. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is **FIVE HUNDRED (\$500.00) DOLLARS**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is:

**12710 Hickory Road
North Miami, Florida 33181**

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have not less than one or more than three (3) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws, adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. REGISTERED AGENT AND OFFICE

This corporation's initial registered agent and registered office in the State of Florida shall be:

**MARIA ELENA CASTELEIRO
12710 Hickory Road
North Miami, FL 33181**

ARTICLE IX. DIRECTORS

The name and post office address of each member of the first Board of Directors is:

MARIA ELENA CASTELEIRO, President	12710 Hickory Road North Miami, FL 33181
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The members of the Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE X. INCORPORATORS

The name and post office address of each incorporator of these Articles of Incorporation is:

MARIA ELENA CASTELEIRO	12710 Hickory Road North Miami, FL 33181
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ARTICLE XI. AMENDMENT

These Articles of Amendment may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The Directors of this corporation shall have the power to make or amend the by-laws and to fix the amount to be reversed for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the

shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XII.

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation, and when any agreement is made between stockholders owning at least seventy-five percent of the stock then outstanding in the corporation, such agreement shall be binding upon the corporation, shall be recognized by the directors and shall be observed by the officers and agents of the company, and particularly, the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon individual groups the power to elect certain numbers of directors, and, in particular, stockholders may include in the agreements between themselves the following as valid matters of agreement, to wit:

- (1) The manner and method in which the persons by whom directors may be elected;
- (2) Any limitation upon the transferability or assignment of the stock;
- (3) The conferring or preemptive rights of purchase upon stockholders on conditions precedent to the sale of any other stock;
- (4) Any matter relating to effectuating the purpose included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with each office of the corporation, a written instrument signed by the persons who originally created such stockholders agreement (or their successors in ownership, providing such a succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the relocation and cancellation of the agreements among the stockholders.

ARTICLE XIII. ELECTION FOR TAX PURPOSES

At the election of the officers of this corporation, this corporation may be qualified as a Sub-Chapter S corporation pursuant to the laws of the United States and the Internal Revenue Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the laws of the United States.

ARTICLE XIV. COMMENCEMENT DATE

This corporation shall commence upon the date of filing with the Secretary of State.

IN WITNESS WHEREOF, I, the undersigned, being the original Incorporator to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 18th of December, 1995.

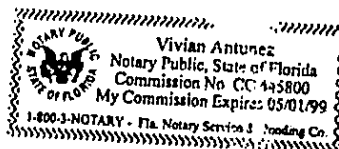
Maria Elena Casteleiro (SEAL)
MARIA ELENA CASTELEIRO

STATE OF FLORIDA)
 SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **MARIA ELENA CASTELEIRO**, to me personally known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 18th day of December, 1995.

Vivian Antunez
Notary Public State of Florida



FILED

CERTIFICATE DESIGNATING REGISTERED 95 DEC 29 AM 10:37
AGENT FOR SERVICE OF PROCESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the
undersigned hereby designates:

MARIA ELENA CASTELEIRO
12710 Hickory Road
North Miami, FL 33181

as its Registered Agent to accept service of process within
this State.

WESTERN TRADER, INC.

By: Maria Elena Casteleiro
Maria Elena Casteleiro

The undersigned hereby accepts the foregoing
designation as Registered Agent for service of process within
the State of Florida, and agrees to comply with the provisions
of the law applicable to said designation.

By: Maria Elena Casteleiro
MARIA ELENA CASTELEIRO

c66:artgen

P96000001296

January 23, 1996

300001698373
-01/25/96--01096--003
*****35.00 *****35.00

Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

Attention: **CORPORATIONS DIVISION**
Business Organization Filing Section

Re: **AMENDED ARTICLES OF**
WESTERN BROKER, INC.

Gentlemen:

In accordance with your telephone advices, we enclose herewith original and one copy of **Amended Articles of Incorporation** for the above corporation, together with our check in the amount of \$35.00, to cover your filing fee.

Please return the recorded **Amended Articles** and Certificate of Secretary of State to the undersigned at your earliest convenience.

Thank you for your cooperation.

Very truly yours,

WESTERN BROKER, INC.

Maria Casteleiro

MARIA ELENA CASTELEIRO

/mec
Enclosures

FROM: MARIA CASTELEIRO
DATE: FEB 27 1996
FILED: 10:18 AM
CLERK: [illegible]

FILED
96 FEB 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KAC 2-28

February 7, 1996

Secretary of State
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Attention: **Ms. Karen Gibson**
CORPORATIONS DIVISION

Re: **AMENDED ARTICLES OF**
WESTERN TRADER, INC. n/k/a
WESTERN BROKER, INC.

Dear Ms. Gibson:

In accordance with your telephone advices, I'm enclosing herewith original and one copy of **Amended Articles of Incorporation** for the above corporation, in which I have now substituted the corrected page 1 to reflect the appropriate amendment to the name.

Please return the recorded **Amended Articles** and Certificate of Secretary of State to the undersigned at your earliest convenience, at the following address:

12710 Hickory Road
Keystone #5
North Miami, FL 33181

Thank you for your courtesy and cooperation with respect to the above.

Very truly yours,

WESTERN BROKER, INC.

Maria Elena Casteleiro

MARIA ELENA CASTELEIRO

/mec
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 19, 1996

MARIA ELENA CASTELEIRO
12710 HICKORY ROAD
KEYSTONE #5
NORTH MIAMI, FL 33181

SUBJECT: WESTERN TRADER, INC.
Ref. Number: P96000001296

We have received your document for WESTERN TRADER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

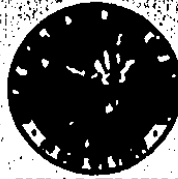
PLEASE COMPLETE THE ENCLOSED FORM AND ATTACH IT TO YOUR ORIGINAL ARTICLES OF AMENDMENT AND RETURN BOTH TO THIS OFFICE.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 596A00007084



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 6, 1996

MARIA ELENA CASTELEIRO
12710 HICKORY ROAD
KEYSTONE #5
NORTH MIAMI, FL 33181

SUBJECT: WESTERN TRADER, INC.
Ref. Number: P96000001296

We have received your document for WESTERN TRADER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please put the present name of the corporation in the heading.

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 996A00005084

February 3, 1996

Secretary of State
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Ms. Thelma Lewis
Corporate Specialist Supervisor
DIVISION OF CORPORATIONS
Letter No. 096A00003999
Business Organization Filing Section

Re: ARTICLES OF AMENDMENT
OF WESTERN BROKER, INC.
(FILED AS WESTERN TRADER, INC.)

Gentlemen:

In accordance with your telephone advices, we again enclose herewith original and one copy of Articles of Amendment for the above corporation, together with a copy of your letter of January 30th.

As you can see, the change of name from "Western Trader, Inc." to "Western Broker, Inc.", was the reason these Articles of Amendment were sent to you.

Please return the recorded Articles of Amendment to the undersigned at your earliest convenience at the following address:

Maria Elena Casteleiro
12710 Hickory Road - Keystone #5
North Miami, FL 33181

Thank you for your cooperation.

Very truly yours,

Maria Elena Casteleiro
MARIA ELENA CASTELEIRO

mc
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthua
Secretary of State

January 30, 1996

**MARIA ELENA CASTELEIRO
GREENFIELD & DUVAL
1680 N.E. 135TH STREET
NORTH MIAMI, FL 33181-1748**

**SUBJECT: WESTERN BROKER, INC.
Ref. Number: W96000002259**

We have received your document for WESTERN BROKER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 096A00003999

02 23-96 08:48AM

TO 613057897230

P003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WESTERN TRADER, 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)

****THE NAME OF THE CORPORATION SHALL BE AMENDED TO READ:**

WESTERN BROKER, INC.

FILED
96 FEB 27 PM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

02-23-96 08:46AM

TO 613057897230

P004

THIRD: The date of each amendment's adoption: January 23, 1996.

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 23rd of February, 19 96.

Signature

Maria Elena Casteleiro

(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)

Maria Elena Castelerio

Typed or printed name

President

Title

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
WESTERN TRADER, INC.**

RECEIVED
FEB 27 AM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Amendment, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be amended to be:
WESTERN BROKER, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

A. To engage in any and all legal business transactions of every kind, nature and description and to do any and all lawful things as may be determined by the officers and directors of the corporation and to employ personnel of every kind, nature and description in connection therewith.

B. To improve, buy, sell, exchange, mortgage, rent, lease, invest in, build, erect, equip, maintain, deal in and with, dispose of, manage and operate real property, both improved and unimproved, and personal property of whatsoever nature or kind, as owner, agent, factor or broker; to build, construct and alter houses, buildings and structures of whatsoever nature or kind, and to develop real property generally, to loan money upon real and personal property and to take mortgages and bonds and assignments of mortgages and bonds upon real and personal property of whatsoever nature or kind; and to borrow money thereon by mortgage or otherwise; to buy, sell, and deal in bonds and loans secured by mortgages or

other liens on real property or personal property of all kinds and description;

C. To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade in, deal in, borrow and lend money upon goods, wares, merchandise and real and personal property of every kind and description;

D. To act as agent, broker or attorney in fact for any persons, firms or corporation in buying, selling and dealing in real or personal property of whatsoever nature or kind, and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property collateral thereto, in making or obtaining loans upon such property, in supervising, managing and protecting such property and loans and all interest in and claims affecting the same, in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to; to register mortgages and deeds of trust of real property or chattels real and all other securities collateral thereto; to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sureties upon such securities; and to transact all or any other business which may be necessary or incidental or property to the exercise of any or all of the purposes of the corporation.

E. To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bonds, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any persons, firms, associations, or other corporations, whether domestic or foreign, and to exercise in respect to any such shares of stock, bonds, and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to

issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the company.

F. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, and assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay the same in cash, stocks or bonds of the company or otherwise.

G. To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur debt and to raise, borrow and secure the payment of money in lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

H. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.

I. To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this state and in any other of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in any and all foreign countries.

J. To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell

or turn to account or realize upon as owner, agent, broker or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences of indebtedness, leases, options, certificates of interest, participation certificates, voting trust certificates evidencing shares of or interest in common law trust, trusts and trust estates or associations, certificates of trust or beneficial interest in trusts, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to, and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations; to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

K. To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent, with powers to let contracts for any such advertising and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purposes of the corporation.

L. To do any and all things, and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in these Articles of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the Statutes of the State of Florida are hereby included.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE MILLION (1,000,000) SHARES**, with a par value of **TEN CENTS (\$0.10)** per share. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is **FIVE HUNDRED (\$500.00) DOLLARS**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is:

**12710 Hickory Road
North Miami, FL 33181**

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have not less than one or more than nine directors, initially. The number of directors may be increased or diminished from time to time, by by-laws, adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. REGISTERED AGENT AND OFFICE

This corporation's initial registered agent and registered office in the State of Florida shall be:

**MARIA ELENA CASTELEIRO
12710 Hickory Road
North Miami, FL 33181**

ARTICLE IX. DIRECTORS

The name and post office address of each member of the first Board of Directors is:

MARIA ELENA CASTELEIRO, President 12710 Hickory Road
North Miami, FL 33181

The members of the Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE X. INCORPORATORS

The name and post office address of each incorporator of these Articles of Incorporation is:

MARIA ELENA CASTELEIRO 12710 Hickory Road
North Miami, FL 33181

ARTICLE XI. AMENDMENT

These Articles of Amendment may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The Directors of this corporation shall have the power to make or amend the by-laws and to fix the amount to be reversed for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XII.

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation, and when any agreement is made between stockholders owning at least seventy-five percent of the stock then outstanding in the corporation, such agreement shall be binding upon the corporation, shall be recognized by the directors and shall be observed by the officers and agents of the company, and particularly, the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon individual groups the power to elect certain numbers of directors, and, in particular, stockholders may include in the agreements between themselves the following as valid matters of agreement, to wit:

- (1) The manner and method in which the persons by whom directors may be elected;
- (2) Any limitation upon the transferability or assignment of the stock;
- (3) The conferring or preemptive rights of purchase upon stockholders on conditions precedent to the sale of any other stock;
- (4) Any matter relating to effectuating the purpose included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with each office of the corporation, a written instrument signed by the persons who originally created such stockholders agreement (or their successors in ownership, providing such a succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreements among the stockholders.

ARTICLE XIII. ELECTION FOR TAX PURPOSES

At the election of the officers of this corporation, this corporation may be qualified as a Sub-Chapter S corporation pursuant to the laws of the United States and the Internal Revenue Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the laws of the United States.

ARTICLE XIV. COMMENCEMENT DATE

This corporation shall commence upon the date of filing with the Secretary of State.

IN WITNESS WHEREOF, I, the undersigned, being the original Incorporator to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 23rd of January, 1996.

Maria Elena Casteleiro (SEAL)
MARIA ELENA CASTELEIRO

STATE OF FLORIDA)
 SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared MARIA ELENA CASTELEIRO, to me personally known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Amended Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 23rd day of January, 1996.

Kathleen A. Durham
Notary Public State of Florida

Print type or stamp name of Notary Public
Personally known ☒ OR Produced I.D. ☒
Type and number of I.D. produced:
7211C234545-72-960



KATHLEEN A. DURHAM
My Commission GC311074
Expires Sep. 20, 1997
Bonded by AND
800-852-6878

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates:

**MARIA ELENA CASTELEIRO
12710 Hickory Road
North Miami, FL 33181**

as its Registered Agent to accept service of process within this State.

WESTERN BROKER, INC.

By: Maria Elena Casteleiro
Maria Elena Casteleiro

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

By: Maria Elena Casteleiro
Maria Elena Casteleiro

P96000001296

LAW OFFICES
FROMBERG, FROMBERG, LEWIN & BRECKER, P.A.
A PROFESSIONAL ASSOCIATION
AVENTURA CORPORATE CENTER, SUITE 505
20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33100-1444

MICHAEL PAUL SHIENVOLD

TELEPHONE (305) 933-2000
TELEFAX (305) 936-0101

May 13, 1992

Secretary of State
Division of Corporations
Amendment Division
Post Office Box 6327
Tallahassee, FL 32314

FILED
96 JUN 14 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

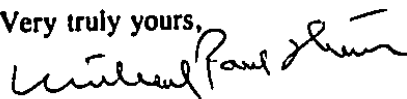
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*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed for filing, please find original Articles of Amendment of Articles of Incorporation of Western Broker, Inc. Also enclosed is our check in the amount of \$35.00, amendment fee. Should you require any additional information or have any questions regarding the enclosed, please do not hesitate to contact the undersigned. Thank you for your cooperation.

Very truly yours,



MICHAEL PAUL SHIENVOLD

MPS/dlh
Enclosures:

AMEND
CRG
6/21

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
WESTERN BROKER, INC.**

The following provisions of the Articles of Incorporation of Western Broker, Inc., a Florida corporation, filed in Tallahassee, be and they are hereby amended in the following particulars:

ARTICLE III. CAPITAL STOCK

Amended as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **TEN MILLION (10,000,000) SHARES**, with a par value of **One Mil (.001)** per share. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

This Amendment was adopted by the Board of Directors and shareholders by action taken on May 1, 1996.

IN WITNESS WHEREOF, the undersigned president and secretary have executed these Articles of Amendment of Articles of Incorporation to **WESTERN BROKER, INC.**, this 8th day of June, 1996.

Maria Elena Casteleiro
Maria Elena Casteleiro
President

Marco Gelardini
Secretary

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly ^{authorized} to administer oaths and take acknowledgements in the county and state aforementioned, personally appeared MARIA ELENA CASTELEIRO, as President, of **WESTERN BROKER, INC.**, and MARCO GELARDINI, as Secretary, to me well known to be the persons who executed the foregoing instrument, and have acknowledged to me, under oath, that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 8th day of June, 1996.



Dorothy L. Horn
Notary Public, State of Florida at Large
My Commission Expires:

FILED
JUN 14 AM 10:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE