

P 96000005451

Judith Kenney  
Requestor's Name

701 Brickell Ste 1200  
Address

miami FL 33131  
City/State/Zip Phone #

40000168804  
-01/16/96--01056--0112  
\*\*\*\*141.000 \*\*\*\*\*70.000

Office Use Only

**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

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☐ 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

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

SECRETARY OF STATE  
CORPORATION DIVISION  
JAN 15 PM 12:06

AL JAN 17 1995

CLERK OF  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JAN 16 PM 12:06

**ARTICLES OF INCORPORATION  
OF**

**THIERRY ENTERPRISES, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**THIERRY ENTERPRISES, INC.**

(hereinafter the "Corporation").

**ARTICLE II**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$0.10 per share.

#### ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Rossz Fiu Corporation  
701 Brickell Avenue, Suite 1200  
Miami, Florida 33131

#### ARTICLE VI

The Corporation shall have two directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Thierry Klemenik	c/o Cheezem Montello & Kenney, P.A. 701 Brickell Ave, Suite 1200 Miami, Florida 33131
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Eric Omores	c/o Cheezem Montello & Kenney, P.A. 701 Brickell Ave, Suite 1200 Miami, Florida 33131
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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the incorporator of the Corporation is:

Judith Kenney  
CHEEZEM MONTELLO & KENNEY, P.A.  
701 Brickell Avenue, Suite 1200  
Miami, Florida 33131

**ARTICLE VIII**

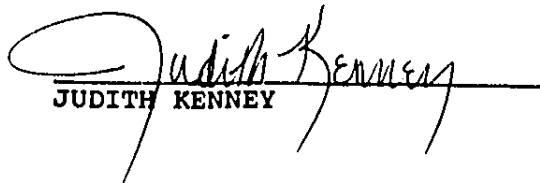
The mailing address of the Corporation's principal office shall be:

c/o Cheezem Montello & Kenney, P.A.  
701 Brickell Avenue, Suite 1200  
Miami, Florida 33131

**ARTICLE IX**

This corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

Executed at Miami, Florida this 15th day of January, 1996.

  
JUDITH KENNEY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ACCEPTANCE BY REGISTERED AGENT**

96 JAN 16 PM 12:06

Having been appointed the registered agent of THIERRY ENTERPRISES, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 15th day of January, 1996.

ROSSZ FIU CORPORATION

By: 

Judith Kenney, Vice President  
Registered Agent

jk\crawford\article2.inc

P96000005451

M.A. Marchand Associates P.A.  
Requestor's Name  
848 Brickell Ave, #1830  
Address  
Miami Fl. 33131  
City/State/Zip Phone #

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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-04/23/96--01093--001  
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 APR 22 PM 4:16  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SH 2/

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: THERRY ENTERPRISES, INC.

1b. Date of Incorporation 1/16/96 Document number P96000005451

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

Robuz Flu Corporation

701 Brickell Avenue, Suite 1200, Miami Florida 33131

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

Judith Freundt

848 Brickell Avenue, Suite 830, Miami Florida 33131

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.

Judith Kenney  
SIGNATURE  
April 12, 1996  
DATE

Judith Kenney/ Incorporator  
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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]  
(Registered Agent)  
DATE 4/16/96

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

CR2E045 (7-91)

FILING FEE: \$35.00

P960000-05451

M.A. Martin & Associates P.A.  
Requestor's Name

818 Brickell Ave., # 830  
Address

Miami FL 33131  
City/State/Zip Phone #

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-04/23/96--01093--001  
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<input type="checkbox"/>	Other

SH 5/10  
55 MAY -9 AM 10:17  
CLERK OF SUPERIOR COURT  
JANUARY 17, 1996





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 1, 1996

M.A. Martin & Associates, P.A.  
848 Brickell Ave.  
Suite 830  
Miami, FL 33131

SUBJECT: THIERRY ENTERPRISES, INC.  
Ref. Number: P96000005451

We have received your document for THIERRY ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the exact date that the amendment was adopted. We cannot accept "date of filing".

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 596A00021084

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

Thierry Enterprises, Inc.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: Article VI shall be amended as follows, the corporation should have one director.

Judith Freundt  
848 Brickell Avenue, Suite 830  
Miami, Florida 33131

**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:

**THIRD:** The date of each amendment's adoption: April 15, 1996

**FOURTH:** Adoption of Amendment(s) (check one)

  X   The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

       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)

Signed this 12th day of April, 1996

THIERRY ENTERPRISES, INC.  
(Corporation Name)

By: Judith Kenney  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

Judith Kenney  
(Typed or printed name)

Incorporator  
(Title)