

1/22/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS FROM ENVIRO CORPORATE RIT COMPANY
DEPARTMENT OF STATE 492 N. LAKEVIEW BL
STATE OF FLORIDA SUITE 200
100 GAIL STREET MIAMI FL 33135-
TALLAHASSEE, FL 32309 CONTACT: RAY STIMONT
FAX: (904) 225-4000 PHONE: (305) 841-3694
FAX: (305) 841-3770

(((H96000001021))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BEST TECHNOLOGY TRADING, INC.

FAX AUDIT NUMBER: H96000001021

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/22/1996

TIME REQUESTED: 12:00:17

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

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** ENTER 'M' FOR MENU. **

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Help F1 Option Menu F2

NUM CAPS Connect: 00:03:4

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96 JAN 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
1/28

DIVISION OF CORPORATIONS

96 JAN 22 PM 1:48

RECEIVED

6

H 96000001021

January 23, 1996

Secretary of State
P.O. Box 6127
Division of Corporations
The Capital
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Best Technology Trading, Inc.

Please forward to me a copy of the documents showing the appropriate "filed" and the time, day, month and year.

Very truly yours,


Jorge Marin

PREPARED BY
David S Hernandez
210 University Drive #502
Coral Springs, FL 33071
(305) 346-7288

H 96000001021

ARTICLES OF INCORPORATION

OF

Best Technology Trading, Inc.

The undersigned subscribers to these Articles of Incorporation, natural person, competent to contract, hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Best Technology Trading, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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65 JUN 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 8031 Lake Dr. #105, Miami, Florida, 33172 and the name of the initial registered agent of this corporation at that address is Manuel Sahui.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Jorge Marin/Jorge Tenreiro/Manuel Sahui
8031 Lake Dr., #105
Miami, FL 33172

ARTICLE IX. Officers. The initial officers of the corporation will be: Jorge Marin, President, Jorge Tenreiro, Vice President, Manuel Sahui, Treasurer/Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Jorge Marin
8031 Lake Dr., #105
Miami, FL 33172

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 8031 Lake Dr., #105, Miami, FL 33172.

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 23rd day of
January, 1996.

 (SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally
appeared, Jorge Marin, known to me and known by me
to be the person who executed the foregoing Articles of
Incorporation and he/she acknowledged before me that he/she
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 23rd day of
January, 1996.

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Manuel Sahui, do hereby consent to serve
as registered agent for the corporation, Best Technology
Trading, Inc. this day of 23rd day of January, 1996.



Manuel Sahui

Address of registered agent:

8031 Lake Dr., #105
Miami, FL 33172

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAS

960000006561

211 University Drive
Suite 502
Coral Springs, Florida 33071
(305) 346-7288
(305) 434-5996
FAX (305) 346-7217

August 23, 1996

Secretary of State
Division of Corporation
409 E Gaines Street
Tallahassee, FL 32314

Attn: Annette Hogan

RE: BEST TECHNOLOGY TRADING, INC.

700001962327
-10/02/96--01012--010
*****35.00 *****35.00

Enclosed please find check for the amount of \$35.00
(Department of State) for Articles of Amendment for the
filing fee.

Please mail all documents to our office to the above address.

Thank you for your assistance, if you have any questions do
not hesitate to call.

Lisette Mawby

Lisette Mawby
Complete Accounting
Markrob Accounting

Name	9/24/96
Availability	
Company	Services, Inc.
Services, Inc.	
Updater	DOH
Update	DOH
Verifier	DOH
Acknowledgment	DOH
W.P. Verityer	DOH

C. TAX	
FILING	35
R. AGENT FEE	
C. COPY	
TOTAL	90
N. HANK	
BALANCE DUE	
REFUND	

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 SEP 24 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST TECHNOLOGY TRADING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

CHARTER # P96000006561

Article IX, Officers

Registered Agent
see attached Exhibit A

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: AUGUST 23, 1996

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

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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)

(continued)

ARTICLE IX. Officers. The officers of the corporation will be: Antonio Mesa, President/Treasurer, Lida Lira, Vice President/Secretary.

EXHIBIT A

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Lida Lira, do hereby consent to serve as registered agent for Best Technology Trading, Inc. this 23, day of August, 1996.

Signed this 23 day of AUGUST, 19, 96.

By *Lida Lira*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

LIDA LIRA

(Typed or printed name)

VICE PRESIDENT

(Title)

Florida Department of State, Sandra B. Mortham, Secretary of State

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

EXHIBIT A

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 _____ 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: BEST TECHNOLOGY TRADING, INC.

1b. The mailing address of the corporation is: 9737 NW 41st STREET #162
MIAMI, FL 33178

1c. Date of incorporation: 01/22/96 Document number: P96000006561

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

MANUEL SAHUI
8031 LAKE DRIVE #105
MIAMI, FL 33172

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

LIDA LIRA
9737 NW 41st STREET #162
MIAMI, FL 33178

The street address of its registered office 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.

Lida Lira AUGUST 23, 1996
(Signature of an officer, chairman or vice chairman of the board) (Date)

LIDA LIRA/VICE PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Lida Lira AUGUST 23, 1996
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

LIDA LIRA
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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