



181 MAJORCA AVENUE SUITE C CORAL GABLES, FLORIDA 33134

TEL: (305) 444-8333  
FAX: (305) 444-8334

P 96000014477

February 8, 1996

Secretary of State  
Department of State  
Division of Corporations  
P.O. Box 8327  
Tallahassee, FL. 32314

Re: SHR TRADING TECHNOLOGY CORP.

Dear Sirs:

We are enclosing the following:

400001720264  
-02/21/96--01040--002  
\*\*\*\*122.50 \*\*\*\*122.50

- 1) Articles of Incorporation of the subject company, duly executed
- 2) Check for \$122.50 covering:

*GAVE*  
*Authorization by phone to*  
*add "Please process for*  
*Gabriel Prots on 2/15/96*  
*line of work 2/15/96*  
*DATE*  
*DOC. EXAM.*

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	35.00
	-----
	\$122.50
	=====

FILED  
96 FEB 12 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your assistance.

Very truly yours,

Francisco J. Fernandez

ence.

RECEIVED  
96 FEB 12 PM 4:22  
DIVISION OF CORPORATIONS

8. REGISTER FEB 15 1996

CERTIFICATE OF INCORPORATION  
OF  
SHR TRADING TECHNOLOGY CORP.

FILED  
96 FEB 12 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be  
SHR TRADING TECHNOLOGY CORP.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation will have outstanding at any time shall be 500 shares of common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

The corporation shall begin business with a minimum capital in the amount of \$ 500.00 ( five hundred 00/100 dollars).

#### ARTICLE FIVE

This Corporation shall have perpetual existence.

#### ARTICLE SIX

Initially the principal office of the corporation shall be located at 151 Majorca Avenue, Suite C, Coral Gables, FL 33134. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

#### ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be one director. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

#### ARTICLE EIGHT

The name and post office address of the member of the first Board of Directors and officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified is as follows:

BOARD OF DIRECTORS

Henrique Rajnowicz  
Chairman-Director

151 Majorca Avenue, Suite C  
Coral Gables, FL 33134

ARTICLE NINE

The name and post office address of the officer of  
this corporation is:

Henrique Rajnowicz  
President, Treasurer, Secretary

151 Majorca Avenue, Suite C  
Coral Gables, FL 33134

ARTICLE TEN

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

Henrique Rajnowicz  
151 Majorca Avenue, # C  
Coral Gables, FL 33134

ARTICLE ELEVEN

This corporation shall have full power to carry on and  
transact each or all of the businesses enumerated in Article  
Two of this Certificate, and shall have all the general and  
additional powers now and hereafter conferred upon it by law.

ARTICLE TWELVE

This corporation shall have the power to issue the whole  
or any part, determined by the Board of Directors, of the  
shares of the capital stock as partly said, subject to call  
thereon until the whole thereof shall have been paid.

ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE FOURTEEN

This corporation shall designate Gabriel Prats, with offices located at 151 Majorca Ave. Coral Gables, Florida, 33134 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hand and affixed their seal on this sixth day of February of 1996.


  
Henrique Rabinowicz

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared HENRIQUE RAJNOWICZ who after first having been duly sworn, executed the foregoing Certificate of Incorporation of SHR TRADING TECHNOLOGY CORP. freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, Dade County, Florida this sixth day of February of 1996.

  
Rene Medina - Notary Public -  
State of Florida at large  
My Commission Expires



R. MEDINA  
COMMISSION # CC 468059  
EXPIRES MAY 31, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Personally known \_\_\_\_\_ or produced identification

Type of identification produced Passport # CD 609246

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said act:

**SHR TRADING TECHNOLOGY CORP.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation as the city of Miami, County of Dade, State of Florida has named **GABRIEL PRATS** with offices at 151 Majorca Ave., Coral Gables, Florida

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
GABRIEL PRATS

**FILED**  
96 FEB 12 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000014477

Henrique Rajnowicz  
Requestor's Name  
151 Masgrica Ave.  
Address  
Coral Gables, FL 33134  
City/State/Zip Phone #

700001857807  
-06/11/96--01075--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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  
☐ 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 checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" 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

FILED  
96 JUN 10 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5H 6/18



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHR TRADING TECHNOLOGY CORP.**

FILED  
55 JUN 10 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**ARTICLE ONE**

Henceforth the name of the corporation shall be:  
**WORLD TRADING TECHNOLOGY CORP.**

The shareholder has unanimously approved the adoption of this article on May 28th of 1996. In witness whereof, the undersigned and sole shareholder of the corporation, Henrique Rajnowicz, Chairman, President, Secretary and Director have hereto set his hand and affixed his seal on this 28th day of May of 1996.

  
Henrique Rajnowicz

P960000 14477

Henrique Rainowicz  
Requestor's Name

151 Majorca Avenue, H/C  
Address

Coral Gables, FL 33134  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #) 800001995968--S  
-11/05/96--01092--008
2. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*\*35.88 \*\*\*\*\*35.00
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	
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<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

FILED  
96 NOV -4 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LF

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

96 NOV -4 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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WORLD TRADING TECHNOLOGY CORP.

---

(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)*

**ARTICLE EIGHT**

The names and post office addresses of the members of the first Board of Directors and officers are as follows:

Henrique Rajnowicz  
Chairman-Director

Nair Elui  
-Director-

**ARTICLE NINE**

Henrique Rajnowicz  
President & Treasurer

Nair Elui  
-Secretary-

151 Majorca Avenue, #C  
Coral Gables, FL 33134

**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: September 30, 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 30<sup>th</sup> day of September, 19 96

Signature

Henrique Rajnowicz  
(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)

HENRIQUE RAJNOWICZ

Typed or printed name

PRESIDENT / Director

Title