

P9600016777

2/20/96

Pilax

PETER GRUBER

Requester's Name  
9100 S. Dadeland Blvd #910  
Address  
Miami FL 33156  
City State ZIP Phone  
670-1010B

VALIDATION ONLY

Charter Number Only

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96 FEB 23 AM 8:20  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

60000172226  
-02/23/96--01023--006  
\*\*\*\*\*2.00 \*\*\*\*\*2.00

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~~-02/23/96--01023--006~~  
~~\*\*\*\*\*2.00 \*\*\*\*\*2.00~~

CORPORATION(S) NAME

60000172226  
-02/23/96--01023--006  
\*\*\*\*\*2.00 \*\*\*\*\*2.00

FLOREZ & BORTOLINI, INC.



Empire Toll Free: 1-800-432-3028

- ☒ Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
☒ Certified Copy  
( ) Call When Ready  
☒ Walk In
- ( ) Amendment  
( ) Dissolution  
( ) Annual Report  
( ) Reservation  
( ) Photo Copies  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of Registered Agent  
( ) Certificate Under Seal  
( ) After 4:30  
( ) Mail Out

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96 FEB 23 AM 8:19  
DIVISION OF CORPORATION

CERTIFIED COPY

Name
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Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSE

FEB 25 1996

**ARTICLES OF INCORPORATION**

*of*

**FLOREZ & BORTOLIN, INC.**

The undersigned, being the incorporator hereinafter named, hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the corporation shall be:

**FLOREZ & BORTOLIN, INC.**

The principal place of business of this corporation shall be:

2025 N.E. 164th Street #409  
North Miami Beach, Florida 33160

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II**

**Duration**

This corporation shall exist in perpetuity.

**ARTICLE III**

**Purpose**

The purpose of the corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE IV**

**Stock**

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any one time is One Hundred (100) shares of common stock, having a par value of One (\$1.00) Dollar per share which shall be designated as common shares.

## ARTICLE V

### Right of Shares of Capital Stock

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, each share having one (1) vote. Nothing in these Articles shall be construed to allow for cumulative voting of said shares.

## ARTICLE VI

### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 2025 N.E. 164th Street #409, North Miami Beach, Florida 33160, and the name of the initial Registered Agent of the corporation at that address is Edgar Bortolin.

## ARTICLE VII

### Indemnification

The corporation shall indemnify all directors, officers, employees or agents who are parties to any proceeding (other than an action by, or in the right of, the corporation) by reason of the fact that they are or were a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute §607.0850.

## ARTICLE VIII

### Initial Board of Directors

This corporation shall have two (2) directors, initially. The number of directors may either be increased or decreased, from time to time, by the By-laws, adopted by the corporation. The names and street addresses of the initial members of the Board of Directors are:

Oscar Florez  
17970 N.E. 31st Street #4309  
Aventura, Florida 33160

Edgar Bortolin  
2025 N.E. 164th Street #409  
North Miami Beach, Florida 33160

## ARTICLE IX

### Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X

### By-laws

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

## ARTICLE XI

### Officers

The names and addressees of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

President: Oscar Florez  
17970 N.E. 31st Street #4309  
Aventura, Florida 33160

Vice-President/Secretary: Edgar Bortolin  
2025 N.E. 164th Street #409  
North Miami Beach, Florida 33160

ARTICLE XII

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Edgar Bortolin  
2025 N.E. 164th Street #409  
North Miami Beach, Florida 33160

ARTICLE XIII

Special Provision

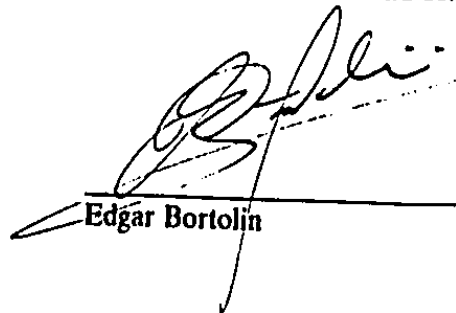
The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XIV

Effective Date

The existence of the corporation shall begin on the date of execution of these Articles of Incorporation.

In Witness Whereof, the undersigned has hereunto set his hand and seal on this 17 day of February, 1996.

  
\_\_\_\_\_  
Edgar Bortolin

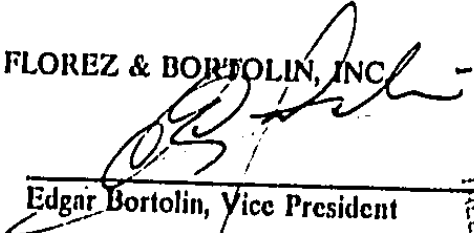
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **FLOREZ & BORTOLIN, INC.**
2. The name and address of the registered agent and office is:

2025 N.E. 164th Street #409  
North Miami Beach, Florida 33160

**FLOREZ & BORTOLIN, INC.**

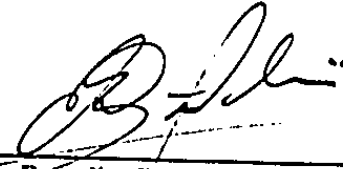
  
Edgar Bortolin, Vice President

Dated: 2-17-96

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TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT**

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Edgar Bortolin, Registered Agent

Dated: 2-17-96

BORTOLIN, INC 02/06/96

PA6000016777

2025 N.W. 164<sup>th</sup> Street,  
Ste. 409  
North Miami Beach, FL 3316

Florez & Bortolin, Inc.

April 7, 1997

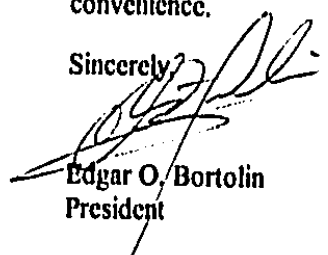
Florida Department of State  
Division of Corporations  
Tallahassee, FL 32314

To whom it may concern:

Enclosed are the amendments to the Articles of Incorporation for Florez & Bortolin, Inc.

Should you have any questions regarding this matter, please call me at your convenience.

Sincerely,



Edgar O. Bortolin  
President

STAMPED  
APR 15 1997  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

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-04/15/97--01099--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CM  
PA6000016777  
100% owned  
4-15-97

(305) 944-5786 Phone/Fax  
Bortolin@ix.netcom.com

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

**FLOREZ & BORTOLIN, INC.**

*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:

**ARTICLE I:**

The name of the Corporation shall be changed from FLOREZ & BORTOLIN, INC. to new name: INTERNATIONAL TRADING & INDUSTRIAL SUPPLY, INC.

**ARTICLE XI:**

Delete President:

Oscar Florez  
17070 NE 31<sup>st</sup> Street, #4309  
Aventura, FL 33160

New President:

Edgar O. Bortolin  
2025 NE 164<sup>th</sup> Street, Ste. 409  
North Miami Beach, FL 33160

New Vice-President/Secretary/Treasurer:

Sonia M. Bortolin  
2025 NE 164<sup>th</sup> Street, Ste. 409  
North Miami Beach, FL 33160

APPROVED  
AND  
FILED  
97-07-15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A



THIRD: The date of each amendment's adoption: 03 - 31 - 97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

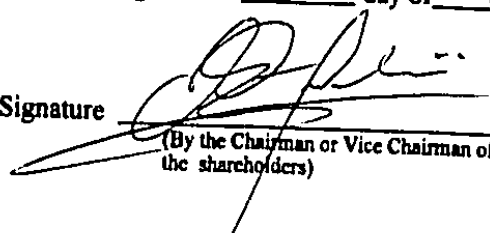
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31<sup>st</sup> day of MARCH, 19 97

Signature

  
(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)

EDGAR O. BORTOLIN

Typed or printed name

VICE-PRESIDENT

Title

P96000016777

Sonia M. Bortolin  
2025 NE 164 th Street, Suite 409  
N. Miami Beach, FL 33162

City/State/Zip Phone #

Office Use Only

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

360002201015--6  
-06/04/97--01043--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 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

FILED  
97 JUN -4 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
off Resignation

DMC 6/12/97

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

**OFFICER / DIRECTOR RESIGNATION**

FILED  
97 JUN -4 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, SONIA BORTOLIN, hereby resign as VICE-PRESIDENT/SECRETARY/Treasurer  
(Title)

of INTERNATIONAL TRADING & INDUSTRIAL SUPPLY, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Sonia Bortolin  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**