

MAR-66-11138
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P.01/19

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1480 W FLAGLER ST
STATE OF FLORIDA SUITE 200
400 EAST GAINES STREET MIAMI FL 33134 9-0000
TALLAHASSEE FL 32399 MONTGOMERY RAY STONEMANT
FAX: (904) 42-4100 PHONE: (305) 641-3094
FAX: (305) 641-3770

(((H96000003164))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: N.V. TRANS AMERICA TRADING, INC.
FAX AUDIT NUMBER: H96000003164 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/06/1998 TIME REQUESTED: 10:40:10
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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NUM Connect: 00:06:0

FILED
96 MAR -6 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 MAR -6 PM 1:00

RECEIVED

**ARTICLES OF INCORPORATION
OF**

N.V. TRANS AMERICA TRADING, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV-6 PM 2:50

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be: **N. V. TRANS AMERICA TRADING, INC.**

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of **ONE HUNDRED (100)** shares of stock. The shares of stock shall be common stock having a par value of **TEN (\$ 10.00) DOLLARS** per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTER AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registrar Agent and Registered Office in the State of Florida shall be:

LILLIAN VARELA
350 LINCOLN ROAD, SUITE 402
MIAMI BEACH, FLORIDA 33139

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*Lillian Varela, Acct.
350 Lincoln Rd. #402 (305) 672-0812
Miami Bch., FL 33139*

ARTICLE VI

DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this Corporation shall be:

**JAMES S. HARKISOEN
RUST & VREDE STRAAT 20
PARAMARIBO, SURINAM, SOUTH AMERICA
(50% SHAREHOLDER)
DIRECTOR / PRESIDENT**

**YANAND K. BASSOO
RUST & VREDE STRAAT 20
PARAMARIBO, SURINAM, SOUTH AMERICA
(50% SHAREHOLDER)
DIRECTOR / VICE-PRESIDENT**

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

ARTICLE VII

INCORPORATORS

The names and post office address of the incorporators executing these Articles of Incorporation are as follows:

**JAMES S. HARKISOEN
RUST & VREDE STRAAT 20
PARAMARIBO, SURINAM, SOUTH AMERICA**

**YANAND K. BASSOO
RUST & VREDE STRAAT 20
PARAMARIBO, SURINAM, SOUTH AMERICA**

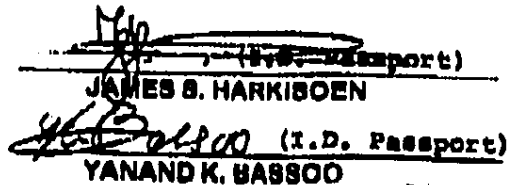
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CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

380 LINCOLN ROAD, #402
MIAMI BEACH, FL. 33139

The undersigned, being the original subscribers to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, have herunto their hand and seal this 5th. day of March, 1986.

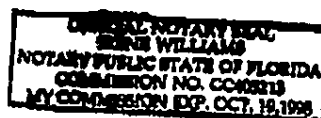


STATE OF FLORIDA)) ss
COUNTY OF DADE)

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgements personally appeared, JAMES S. HARKISOEN and YANAND K. BASSOO to me known to be the persons described as incorporators in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Dade County, Florida this 5th day of March, 1996.

Lane Williams
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:



44-960000-3164

FILED
55 MAR -6
TALLAHASSEE
authorized
personally

HH 960000 03164.

P960000 20608

MR 28-1996 11:28
3/28/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

3/28/96

11:42 AM

((H96000004488))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 302-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 641-3894
FAX: (904) 922-4000 FAX: (305) 641-3770

((H06000004488))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: N.V. TRANS AMERICA TRADING, INC.
FAX AUDIT NUMBER: H96000004488 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/28/1996 TIME REQUESTED: 11:42:31
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
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Completed - 8/8 ✓
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63 MAR 29 PM 7:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
63 MAR 29 PM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1996

N.V. TRANS AMERICA TRADING, INC.
350 LINCOLN ROAD
SUITE 402
MIAMI BEACH, FL 33139

SUBJECT: N.V. TRANS AMERICA TRADING, INC.
REF: P96000020608

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000004488
Letter Number: 196A00014403

FILED P.03/01
95 MAR 29 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADMENDMENT (S)
TO
ARTICLES OF INCORPORATION
OF

N.Y. TRANS AMERICA TRADING, INC

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 VI AMENDED: ADDITION OF A DIRECTOR OF THIS CORPORATION
RONALD C BASSOO - DIRECTOR/SECRETARY
725 4TH AVENUE. GG5
BROOKLYN, N.Y 11232

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: March 27, 1996

Lillian Varella & Assoc.
Accountants
350 Lincoln Rd. #402
Miami Bch., FL 33139
(305) 672.0812

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FOUR: 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 27th of March, 1996

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)

JAMES S. HARKISOEN

Type or printed name

PRESIDENT/DIRECTOR

Title

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