

TO
3/12/96

FLORIDA DIVISION OF CORPORATIONS

12:21 PM

((H9600003481))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: ALUMAR GROUP, INC.

DEPARTMENT OF STATE
STATE OF FLORIDA
SUITE 6-100

409 EAST GAINES STREET

MIAMI FL 33166- 311-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H9600003481))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALUMAR GROUP, INC.

FAX AUDIT NUMBER: H9600003481

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/12/1996

TIME REQUESTED: 12:21:11

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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((H9600003481))

FILED
96 MAR 12 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/13

RECEIVED

96 MAR 12 PM 2:40

RECEIVED

ARTICLES OF INCORPORATION

OF

ALUMAR GROUP, INC.

FILED
96 MAR 12 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALUMAR GROUP, INC.

The principal place of business of this corporation shall be: 4810 N.W. 7th St.
Miami, FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ricardo Eugenio Silva 4810 N.W. 7th St.
Miami, FL 33126

Mariela Silva 4810 N.W. 7th St.
Miami, FL 33126

Prepared by: Ricardo Eugenio Silva
4810 N.W. 7th St.
Miami, FL 33126
(305) 448-6069

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ricardo Eugenio Silva

4810 N.W. 7th St.

Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of March, 1996.

Signature(s) of Incorporator(s)

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

Pursuant to the provisions of Section 607.325, 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: ALUMAR GROUP, INC.

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

Ricardo Eugenio Silva 4810 N.W. 7th St.
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33126
(CITY/STATE/ZIP)

SIGNATURE *Manuela Silva* 96
(corporate officer) MAR 12 PM 4:43
TITLE *Directora* FILED
DATE 3/12/96 SECRETARY OF STATE
FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *[Signature]*
DATE 3/12/96

REGISTERED AGENT FILING FEE:

P96000022570

4/12/96

FLORIDA DIVISION OF CORPORATIONS

9:58 AM

PUBLIC ACCESS SYSTEM

((H96000005185))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000005185))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: ALUMAR GROUP, INC.

FAX AUDIT NUMBER: H96000005185

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/12/1996

TIME REQUESTED: 09:58:14

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 071001002335

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((H96000005185))

** ENTER 'M' FOR MENU. **

4/12/96

FLORIDA DIVISION OF CORPORATIONS

9:58 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

Copy and add.
Handwritten signature

FILED
96 APR 12 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 12 PM 3:45

96 APR 12 PM 3:45

96 APR 12 PM 3:45



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 12, 1996

ALUMAR GROUP, INC.
4810 N.W. 7TH ST.
MIAMI, FL 33126

SUBJECT: ALUMAR GROUP, INC.
REF: P96000022570

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

Please list the title(s) of each officer in your document.

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. #: H96000005185
Letter Number: 996A00016995

RECEIVED

96 APR 12 PM 4:35

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALUMAR GROUP, INC.

H96000005185

FILED
96 APR 12 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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,

The principal place of business ^{added or deleted} is: 7209 Coral Way Miami, FL 33155
Article V: The names and addresses of directors are:

Director: Ricardo Eugenio Silva 7209 Coral Way
Miami, FL 33155

Director: Mariela Silva 7209 Coral Way
Miami, FL 33155

Director: Antonio J. Alonso 7209 Coral Way Miami, FL 33155

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 4, 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.

Prepared by: Ricardo E. Silva
7209 Coral Way
Miami, FL 33155
(305) 263-1344 (continued)

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Signed this 11th day of April, 19 96.

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)

Ricardo Eugenio Silva Director
Typed or printed name

Director/President

Title

H96000005185