

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
904-222-7911

800-342-8086



9600023917

RECEIVED - [illegible]

ORDERED BY TOP -

Patricia Pysko

CONTACTED BY - [illegible]

ORDERED DATE - [illegible]

ORDERED TIME - [illegible]

ORDERED NO. - [illegible]

ORDERED BY - [illegible]

CUSTOMER - [illegible]
[illegible]

700001734067

DATE OF ORDER - [illegible]
TIME OF ORDER - [illegible]
BY WHOM - [illegible]

ORDERED BY - [illegible]

ORDERED BY - [illegible]

ORDERED DATE - [illegible]

NO. OF COPIES OF INCORPORATION
CERTIFICATE OF LIMITED LIABILITY

PLEASE RETURN THE FOLLOWING AS PROOF OF ORDER:

- ☒ CERTIFIED COPY
- ☐ PLAIN COPIED COPY
- ☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CORINNA RUBIN

EXHIBIT'S ATTACHED

[Signature]

FILED
95 MAR 15 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 MAR -6 AM 9:29
SECRETARY OF CORPORATION

T. BROWN MAR 18 1996

1107, 6/11/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: RIROM TRADING, INC.
Ref. Number: W96000004985

Resubmit

We have received your document for RIROM TRADING, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

The registered agent must sign accepting the designation.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 696A00009984

696A00009984
MAR 15 1996
RECEIVED

ARTICLES OF INCORPORATION
OF
RIROM TRADING, INC.

FILED
96 MAR 15 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Rirom Trading, Inc. and its mailing address is 9404 SW 125 Place, Miami, Florida, 33186.

ARTICLE II

NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of no par value common stock, which shall be designated "Common Shares."

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{principal} office of the Corporation is 9404 SW 125 Place, Miami, Florida, 33186, and the name of the initial registered agent of this Corporation is Corporation Service Company, with address at 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial director. 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 director of this Corporation is:

<u>Name</u>	<u>Address</u>
Ricardo R. Mattos	9404 SW 125 Place Miami, Florida, 33186

ARTICLE VII

DIRECTOR QUORUM AND VOTING

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE VIII

VOTING REQUIREMENTS FOR SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

ARTICLE IX

CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the directors be divided into classes, whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than four years and provided further that at least one-fifth in number of the directors shall be elected annually.

ARTICLE X

AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

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

ARTICLE XI

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, as amended from time to time.

ARTICLE XII

DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of such shares.

ARTICLE XIII

INDEMNIFICATION

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative,

and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

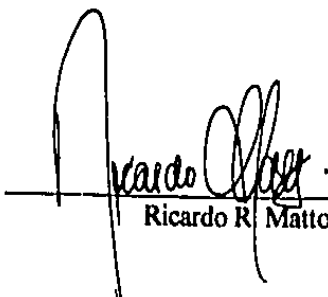
ARTICLE XIV

INCORPORATOR

The name and address of the person signing these Articles is:

Ricardo R. Mattos
9404 SW 125 Place
Miami, Florida, 33.186


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30th day of January, 1996.



Ricardo R. Mattos

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for Riron Trading, Inc., at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.


Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301
Registered Agent

Gail Shelby, As Agent

FILED
96 MAR 15 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

37914

8/28/97

P96000023917

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:14 PM

((H97000014255 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

JAME: RIROM TRADING, INC.

AUDIT NUMBER.....H97000014255

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:04:59



FILED
97 SEP -2 PM 1:32
TALLAHASSEE, FLORIDA

Amendment

9/2/97

Refaxing

RECEIVED
97 SEP -2 PM 12:24
DIVISION OF CORPORATIONS

1/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:14 PM

((H97000014255 H))

DI: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

ROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

AME: RIROM TRADING, INC.

AUDIT NUMBER.....H97000014255

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 4

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

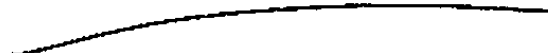
OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
elp F1 Option Menu F2

NUM

Connect: 00:04:59



RECEIVED
97 SEP -2 AM 10:51
DIVISION OF CORPORATIONS

Refaxing

8/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:14 PM

((H97000014255 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

JAMR: RIROM TRADING, INC.
AUDIT NUMBER.....H97000014255
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 4
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:04:59



RECEIVED
97 AUG 29 PM 2:09
DIVISION OF CORPORATIONS

8/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:14 PM

((H97000014255 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: RIROM TRADING, INC.

AUDIT NUMBER.....H97000014255

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:04:59



RECEIVED

57 AUG 28 PM 1:27

FLORIDA DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1997

RIROM TRADING, INC.
9404 SW 125 PLACE
MIAMI, FL 33186

SUBJECT: RIROM TRADING, INC.
REF: P96000023917

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

****PLEASE NOTE, THE 1997 ANNUAL REPORT HAS NOT BEEN FILED FOR THIS CORPORATION****

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014255
Letter Number: 497A00043416

H97000014255

FILED
97 SEP -2 PM 1:32
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

**ARTICLES OF AMENDMENTS
OF
RIROM TRADING, INC.**

WHEREAS, the undersigned constitute all of the shareholders of records of Rirom Trading, Inc., adopted the amendment on August 7, 1997,

WHEREAS, these articles of amendment were approved by a unanimous vote of the Board of Directors and Stockholders and the votes casted were suffice for approval.

WHEREAS, the Board of Directors of the corporation has adopted a resolution recommending on August 7, 1997 by the stockholders and directors. Authorizing Amendment of Certificate of Incorporation filed on March 15, 1996: under document number P96000023917, are setting a new provision to read as follow:

ARTICLE I

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE 255 EAST FLAGLER STREET, SUITE 212, MIAMI, FLORIDA 33131

ARTICLE IV

THE CAPITAL STOCK AUTHORIZED, THE PARE VALUE THEREOF, AND THE CHARACTERISTICS OF SUCH STOCKS BE AS FOLLOWS:

NUMBER OF SHARES STOCKS	PAR VALUE	CLASS OF AUTHORIZED
1,000	\$1.00	COMMON

DIVIDED AS FOLLOWS:

500 SHARES - RICARDO R. MATTOS
500 SHARES - JOSE CARLOS MIRANDA CARDOSO

THE CONSIDERATION FOR ALL OF THE SAID STOCKS SHALL BE PAYABLE IN CASH, PROPERTY, RAL OF PERSONAL LABOR OR SERVICES IN LIEU OF CASH, AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

UPON THE SALES FOR CASH OF ANY NEW STOCKS OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, EVERY STOCKHOLDER OF THIS CORPORATION SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE HIS PRO RATA SHARE

FERDINAND TORO
TIGER DIRECT, INC.
8700 W. FLAGLER ST.
Miami, FL 33174 (305) 228-3331

H97000014255

497000014255

THEREOF AT THE PRICE WHICH IT IS OFFERED TO OTHERS, WHETHER OR NOT IN EXCESS OR PAR. FRACTIONAL SHARES NEED NOT BE ISSUED ON ACCOUNT OF THIS PROVISION.

ARTICLE V

THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE AT 28211 S.W. 136TH PLACE, HOMESTEAD, FLORIDA 33033, WHICH THE PRIVILEGE OF HAVING ITS OFFICES AND BRANCH OFFICES AT OTHER PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA. THE REGISTERED AGENT AT THAT ADDRESS SHALL BE

Ferdinand Toro
28211 S.W. 136TH Place
Homestead, Florida 33033

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION:


Ferdinand Toro

ARTICLE VI BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE TWO (2) DIRECTORS. 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 DIRECTORS OF THIS CORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>
RICARD R. MATTOS	11825 S.W. 103 LANE MIAMI, FLORIDA 33186
JOSE CARLOS MIRANDA CARDOSO	11825 S.W. 103 LANE MIAMI, FLORIDA 33186

497000014255

4497000014255


ARTICLE XV

THE PRIVATE PROPERTY OF THE STOCKHOLDERS SHALL NOT BE SUBJECT TO
PAYMENT OF THE CORPORATE DEBTS IN ANY EVENT.


RESOLVED FURTHER: That a Certificate setting forth the amendment, certifying that such amendment has been duly in accordance with the provision of Section of the Corporation Law of the State of Florida, and containing such other statements as may be necessary or advisable, be may under the seal of the corporation and signed by its President and its Vice - President and acknowledge by its filed in the office of the corporation are hereby authorized, empowered, and directed to take any and all further acts or proceeding which they may be necessary or proper to effectuate said amendment.

Done and dated this August 7, 1997, Miami Florida.

Signature



Ricardo B. Matos
President



Jose Carlos Miranda Cardoso
Vice - President

4497000014255