

P96000029923

Corporate Research Services

4244 W. Tennessee St., Suite 300
Tallahassee, FL 32304
(904) 539-1128
(800) 817-4731

REX REKSTIS

OFFICE USE ONLY

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

1. PRASIMEX Import & Export, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" 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
RECEIVED
95 APR -5 PM 12:14 96 APR -5 AM 10:31
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

5/5/96

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BRASIMEX IMPORT & EXPORT, INC.**

FILED
96 APR -5 PM 12:14
CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Brasimex Import & Export, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8901 Wiles Rd, Bldg 6 # 202
Coral Springs, FL 33067

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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Antonio B. Correa
7500 NW 44 Ct
Coral Springs, FL 33065

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLES OF INCORPORATION
PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President

Luiz C. Leonart
8901 Wiles Rd, Bldg 6 # 202
Coral Springs, FL 33067

Vice President

Antonio B. Correa
7500 NW 44 Ct
Coral Springs, FL 33065

ARTICLE VIII - PREEMPTIVE RIGHTS

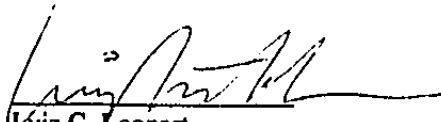
Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.


ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Luis C. Leonart
8901 Wiles Rd Bldg 6 # 202
Coral Springs, FL 33067

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true


Luiz C. Leonart
State of Florida


Antonio B. Correa
State of Florida

ARTICLES OF INCORPORATION
PAGE THREE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared,
Mr Luis Cortez and Mr Antonio Correa
to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that *they* executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this *4th*
day of *April*, 19*96*

Pilar P Alondo

NOTARY PUBLIC, State of Florida

My commission expires:



PILAR P ALONDO
My Commission DG243268
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

[Signature]

FILED
96 APR -5 PM 12:14
NOTARY PUBLIC STATE
TALLAHASSEE FLORIDA

P96000029923

OFFICE OF DOMINGO ALONSO

CERTIFIED PUBLIC ACCOUNTANT

250 Valencia Avenue
Coral Gables, FL 33134

305-448-3898

900001965199

-10/04/96--01039--010

*****70.00 *****35.00

Office Use Only

CI DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FF
\$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 SEP 30 PM 12:44
TLL SEP 30 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1996

OFFICE OF DOMINGO ALONSO
CERTIFIED PUBLIC ACCOUNTANT
250 VALENCIA AVENUE
CORAL GABLES, FL 33134

SUBJECT: BRASIMEX IMPORT & EXPORT, INC.
Ref. Number: P96000029923

We have received your document for BRASIMEX IMPORT & EXPORT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 496A00043105

new
accepting documentation

RECEIVED
96 SEP 27 AM 8:23
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

BRASIMEX IMPORT & EXPORT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 SEP 30 PM 12:44

- I. ARTICLE # V - Registered Agent should be amended to read as follows:

The corporation's registered agent and registered office in the State of Florida shall be:

Luiz C. Leonart
8901 Wiles Road, Bldg 6 # 202
Coral Springs, FL 33067



Luiz C. Leonart
Registered Agent

I HEREBY AM FAMILIAR WITH
AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS
REGISTERED AGENT OF
BRASIMEX IMPORT & EXPORT, INC.

- II. ARTICLE # VII - Directors should be amended to read as follows:

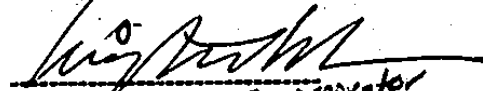
The name and post office address of each member of the board of directors is:

President
Luiz C. Leonart
8901 Wiles Road, Bldg 6, # 202
Coral Springs, FL 33067

Vice President
Maria L. Leonart
8901 Wiles Road, Bldg 6, # 202
Coral Springs, FL 33067

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed this Articles of Incorporation this 13th day of September, 1996.



Luiz C. Leonart - Incorporator
President - Registered Agent



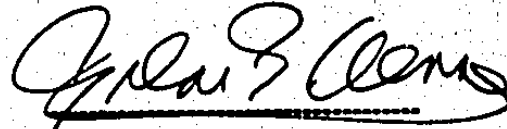
Maria L. Leonart
Vice President

PAGE TWO
ARTICLES OF AMENDMENT

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Mr. Luiz C. Leonart and Mrs. Maria L. Leonart to me known to be the persons above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 13th day of September 1996.



Notary Public, State of Florida

My Commission expires



PILAR P ALONSO
My Commission 00040000
Expires Jan. 20, 1998