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ACE INDUSTRIES/PRINTING CORP KIT

P.01

4/10/96 FLORIDA DIVISION OF CORPORATIONS 4:50 PM
((H96000005117)) TELEPHONE FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 34 NW 11TH ST
STATE OF FLORIDA

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

MIAMI FL 33136-2890

CONTACT: LYNN FRIEDMAN

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((H96000005117))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PARIOLI, INC.

FAX AUDIT NUMBER: H96000005117

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/10/1996

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TALLAHASSEE, FLORIDA

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ACE INDUSTRIES/PRINTING CORP KIT

P.02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: PARIOLI, INC.
REF: W96000007854

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

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000005117
Letter Number: 396A00016630

H96-05117

ARTICLES OF INCORPORATION

of PARIOLI, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: PARIOLI, INC.Address of the Corporation: 777 N.W. 72nd AVENUE, Suite 2319MIAMI, FLORIDA 33126

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

10720 S.W. 135th TERRACE, MIAMI, FLORIDA 33176and the name of the initial registered agent at such address is MONICA PUIG MORA

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent
MONICA PUIG MORA

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. MONICA PUIG MORA 10720 S.W. 135th TERRACE, MIAMI, FL 33176MARIA A. PICCO 1121 CRANDON BLVD. #E 206, KEY BISCAYNE, FL 33149FREDDY MORA 10720 S.W. 135th TERRACE, MIAMI, FL 33176FRANCESCO PICCO 1121 CRANDON BLVD. #E 206, KEY BISCAYNE, FL 33149

Article 7: The Name and address of the incorporator is:

MONICA PUIG MORA 10720 S.W. 135th TERRACE, MIAMI, FL 33176MARIA A. PICCO 1121 CRANDON BLVD. #E 206, KEY BISCAYNE, FL 33149

In witness whereof I have subscribed my name

Signature of Incorporator

MONICA PUIG MORA/MARIA A. PICCO

H96-05117

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

P 96000031672

HAZARDUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 07 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

500002061975--0
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*****35.00 *****35.00
Office Use Only

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

1. PARIOLI, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
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☐	Reinstatement
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☐	Other

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TALLAHASSEE, FLORIDA
STATE OF FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PARIOLI, Inc.

PA6000031672

(present name)

97 JAN 17 PM 2:05
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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 6 : DIRECTORS

The following DIRECTORS ARE NOT LONGER PART
OF THE CORPORATION :

- 1.- MARIA A. PICCO
- 2.- FRANCESCO PICCO

The New DIRECTORS WILL BE AS FOLLOW :

- 1.- FREDDY A. MORA - PRESIDENT - VICE PRESIDENT - 100%
777 N.W. 72 AVE. MIAMI, FL. 33126
SUITE 2J19
- 2.- MONICA P. MORA - SECRETARY
777 N.W. 72 AVE MIAMI, FL. 33126 STE: 2J19
- 3.- IRENE P. TAYLOR - TREASURER

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: 9/11/96

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 16 day of JANUARY, 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)

FREDDY A. MORA
Typed or printed name

PRESIDENT
Title