

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

.....
REQUEST TAKEN CONFIRMED APPROVED
DATE 4/19 _____
TIME 9:30 _____ CK No. _____
BY -VZ _____

WALK-IN
Will Pick Up _____

RE: Triangle Express (VME)

96 APR 19 PM 1:17

O.C. FEE: DISBURSED
FLORIDA STATE
TALLAHASSEE, FLORIDA

Capital Express™
Art. of Inc. File _____
Corp. Record Search _____
Ltd. Partnership File _____
Foreign Corp. File _____
() Cert. Copy(s) _____
Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S- _____
Fictitious Name File _____
Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____
Corporate Kit _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
File No.'s, _____ Copies _____
Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prep. _____
FAX () _____ pgs.

SUBTOTALS _____

FEE..... \$ _____
DISBURSED..... \$ _____
SURCHARGE..... \$ _____
TAX on corporate supplies..... \$ _____
SUBTOTAL..... \$ _____
PREPAID..... \$ _____
BALANCE DUE..... \$ _____
..... \$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

TRIANGLE EXPORT, INC.

96 APR 19 PM 1:17
RECORDED IN STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be:

TRIANGLE EXPORT, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall be 111 N.W. 183 Street, Suite 512, Miami, Florida 33169.

ARTICLE III

DURATION

The corporation is to have perpetual existence.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 111 N.W. 183 Street, Suite 512, Miami, Florida 33609, and the initial registered agent of this corporation at that address is Jeffrey S. Gassner.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but there shall never be less than one director. The name and address of the initial Director of this corporation is:

Jeffrey S. Gassner

111 N.W. 183 Street, Suite 512
Miami, Florida 33169

ARTICLE VII

INCORPORATOR

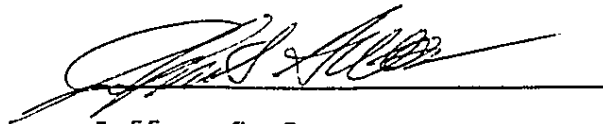
The name and address of the person signing these Articles is
JEFFREY S. GASSNER, 111 N.W. 183 Street, Suite 512, Miami, Florida
33169.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

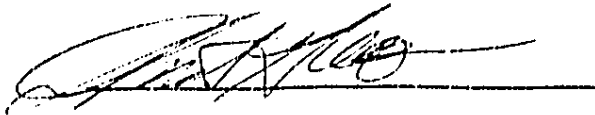
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of April, 1996.


Jeffrey S. Gassner

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE 1 OF THE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE
DISCHARGE OF ITS DUTIES.

DATED THIS 15th DAY OF APRIL, 1996

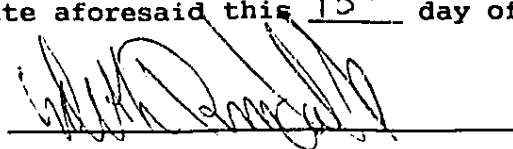


JEFFREY S. GASSNER

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized in the county and state
set forth above, personally appeared JEFFREY S. GASSNER, known to
me and known by me to be the person who, as Incorporator, executed
the foregoing Articles of Incorporation of TRIANGLE EXPORT, INC.,
and he acknowledged before me that he executed those Articles of
Incorporation. He is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the county and state aforesaid this 15th day of
April, 1996.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



"OFFICIAL SEAL"
Edith Randall
My Commis: 04/15/98
Commission #CC 366996

P96000034359

June 14, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment of Articles of Incorporation
Triangle Export, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- (1) Articles of Amendment to Articles of Incorporation of Triangle Export, Inc. (original and one copy).
- (2) Check payable to Florida Department of State in the amount of US\$ 87.50.

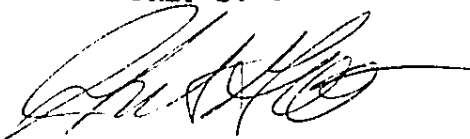
Please return a certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned at:

3360 N.W. 72nd Avenue
Miami, FL 33122

Thank you for your prompt attention.

Sincerely,

LAW OFFICES
JEFFREY S. GASSNER



Jeffrey S. Gassner
JSG/Triangle

Enclosures

Amend & N/c

VS JUN 24 1996

LAW OFFICES

JEFFREY S.
GASSNER

3360 N.W. 72ND AVENUE
MIAMI, FLORIDA 33122
PHONE: (305) 418-4180
FAX: (305) 418-4415

500001865525
-06/18/96--01114--013
*****87.50 *****87.50

FILED
JUN 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXCLUSIVE AGENT
AND ASSOCIATE COUNSEL
FOR SOUTH FLORIDA



GRUMAN WORLDWIDE LIMITED
INTERNATIONAL COMMERCIAL
COLLECTIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRIANGLE EXPORT, INC.

(present name)

FILED
96 JUN 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I NAME

The name of this corporation shall be TRIANGLE EXPORTS, INC.

Article II Principal office

The principal office of this corporation shall be
3360 NW 72nd Avenue, Miami, Florida 33122.

Article III Registered office and Agent

The street address of the registered office of this corporation shall be 3360 NW 72nd Avenue, Miami, Florida 33122.

The Registered Agent shall remain as Jeffrey S. Gassner.

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: June 14, 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.

Signed this 14th day of June, 19 96

Signature

 Director
(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)

Jeffrey S. Gassner

Typed or printed name

Director

Title