ON OF CORPORATIONS ์:เข7 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET 1960000005591))) FROM: FAB-T CORP. AGENTS, INC. TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE 8405 NW 53RD BT SUITE C-100 STATE OF FLORIDA 302-MIAMI FL 33166-409 EAST GAINES STREET CONTACT: LIDIA FERNANDEZ TALLAHABSEE, FL 32399 PHONE: (305) 599-0839 FAX: (904) 922-4000 FAX: (305) 592-9591 DOCUMENT TYPE: FLORIDA PROFIT CURPORATION OR P.A. (((H96000005591))) NAME: HORIZONS EXPRESS TRADE INC. FAX AUDIT NUMBER: H96000005591 CURRENT STATUS: REQUESTED TIME REQUESTED: 10:07:11 DATE REQUESTED: 04/22/1996 CERTIFICATE OF STATUS: Ø CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ACCOUNT NUMBER: 071001002335 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000005591))) ** ENTER 'M' FOR MENU. ** 10:07 AM FLORIDA DIVISION OF CORPORATIONS 4/22/96

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ARTICLES OF INCORPORATION

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

ARTICLE OF	√E	SEC	ເລ	
NAME			C.C.Y	11
The name of the corporation is: HORIZO	ONS EXPRESS TRADE IN	C.	22	
The principal place of business shall be:	6905 N.W. 50 STREET Miami, Fl. 33166		Fii 2: 26	D

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE THREE

The purpose for which the corporation is organized is to engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000,000 shares of capital stock with a par value of \$0.01 per share.

ONE MILLION (1,000,000) shares of the capital stock of the corporation shall be issued for cash at a par value of \$0.01 per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are to be divided into classes.

Prepared by: Luz Arbelaez 6905 N.W. 50th St. Miami, Fl 33166 (305) 870-9870

ARTICLE FIVE

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE SIX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata shares (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SEVEN

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

Luz Arbelaez

6905 N.W. 50 Street

Miami, Florida 33166

ARTICLE EIGHT

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The name and address of the initial director of this is:

Luz Arbelaez 6905 N.W. 50 ST. Miami, Fl. 33166

ARTICLE NINE

INCORPORATORS

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

Luz Arbelaez. 6905 N.W. 50 St. Miami, Fl. 33166

ARTICLE TEN

ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE ELEVEN

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE TWELVE

INDEMNIFICATION

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

ARTICLE THIRTEEN

AMENDMENT

The corporation reserves this right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, the undersigned authority, personally appeared, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS by hand and scal this day April, 1996.	
Mille Helf	
NOTARY PUBLIC	
Signed and dated this 19 day of April 1996. I hereby am familiar with	
and accept the duties and responsibilities as registered agent for	7
$\mathcal{L} = \mathcal{L} \mathcal{L} \mathcal{L} \mathcal{L} \mathcal{L} \mathcal{L} \mathcal{L} \mathcal{L}$	=
RESISTERED AGENT	ן כ
BEFORE ME, this day personally appeared	
being duly swom, deposes and says that the statements contained in the	
foregoing statement are true and correct.	
SWORN TO AND SUBSCRIBED before me thisday of April,	
1996.	
"OFFICIAL SEAL"	
My Commission Expires 7/17/98 NOTARY PUBLIC	

. 11/12/96

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11/12/96

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER BHEET

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TO: DIVIBION OF CORPORATIONS FAX #1 (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #1 (305)716-0346

PHONE: (305)599-0839

NAME: HORIZONS EXPRESS TRADE INC.

AUDIT NUMBER..... 494000015935

DDC TYPE..... BASIC AMENDMENT

CERT. OF STATUS...

PARES..... 8

DEL.METHOD.. FAX

CERT. COPIES.....

EST. CHARGE. . 135.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HORIZONS EXPRESS TRADE INC.	_
•	
(present name)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation the following articles of amendment to its articles of incorporation:	n adopti
VIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)	
ARTICLE V:	
The articles of incorporation shall be amended to remove Luz Arbelaez Director and to addJaime A. Garcia as President 6905 NW 50th Street Miami, Fl 33166.	es
To change registered agent to: Jaime A. Garcia 6905 NW 50th Street Miami, Fl 33166	
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LLAE	95 NOV 12
ASS.	FIL V 12
TO THE	AM
I accept the designation of registered agent Po	ë:
	-
Musting -	
Jama A. Garcia	-

shares, provisions for implementing the amendment if not contained in the amendment itsefollows: If an amendment provides for an exchange, reclassification or ceacellation of issued

Prepared by: Jaima A. Garcia 6905 NN 50th St. Miami, Fl 33166 (305) 870-9870

THEED:	The date of each amendment's adoption: November 12, 1996.
POURTE	I: Adoption of Amendment(s) (CHECK OFE)
X 2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 emendment(s) was/were sufficient
	for approval by
C	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.
Signature	Signed this day 12 of November 19 96
	(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)
	Jaime A. Garcia
	Typed or printed name
	President / Registered Agent
	Tide