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96 APR 30 PM 3:21

SEAL
TALLAHASSEE, FLORIDA

ORDER NO. : 02512081

ORDER DATE : 04/27/96

ORDER TYPE : 02512081

ORDER NO. : 936176

800001801258

CUSTOMER NO. : 71000000

CUSTOMER: George G. Strobel, Esq.
GEORGE G. STROBEL, ESQ.

Suite 7200
100 S. E. Second Street
Tallahassee, FL 32301

DOMESTIC FILING

NAME: ALL WAY IMPORT AND EXPORT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

4-30-96

ARTICLES OF INCORPORATION
OF
ALL WAY IMPORT AND EXPORT, INC.
CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

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STATE OF FLORIDA
TALLAHASSEE

The name of this corporation and its principal place of business and/or mailing address:

All Way Import and Export, Inc.
8056 N.W. 29th Street
Miami, Florida 33122

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of the State.

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

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Nelson Nascimento
8056 N.W. 29th Street
Miami, Florida 33122

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Nelson Nascimento

8056 N.W. 29th Street
Miami, Florida 33122

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporators executing these Articles of Incorporation is as follows:


INCORPORATOR

ADDRESS

Nelson Nascimento

8056 N.W. 29th Street
Miami, Florida 33122

The undersigned, begin the original subscriber to these Articles of Incorporation, for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 11th day of April, 1996.



Nelson Nascimento

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,
County of Dade, to take acknowledgments, personally appeared Nelson Nascimento to
me known as the person described as Incorporators in the foregoing Articles of
Incorporation.

WITNESS my hand and seal at Miami, Dade County, Florida this 11th day of April,
1996.



Nora T. Quiros

Notary Public
State of Florida

My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

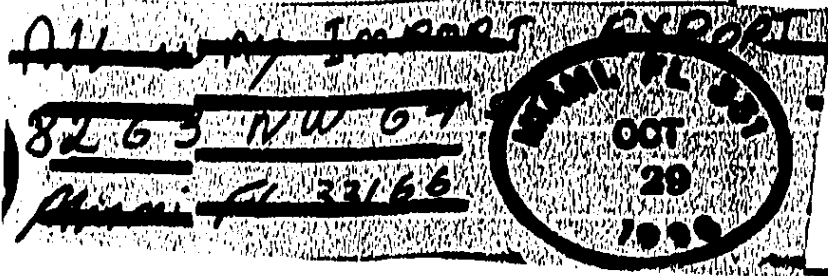
Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Nelson
Nascimento as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for
service of process within the State of Florida, and agrees to comply with the provisions of
the law applicable to said designation.

Nelson Nascimento

Nelson Nascimento

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-10/31/96--01109--005
*****35.00 *****35.00
Office Use Only

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

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 30 AM 11:24

TLL NOV 5 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

96 OCT 30 AM 11:24

ALL WAY IMPORT AND EXPORT, INC.

(present name)

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)

Delete Article One (Corporate name and principal place of business)

"ALL WAY IMPORT AND EXPORT, INC.

8056 N.W. 29th Street

Miami, Florida 33122"

Add new name and address in Article One

"ALL WAY IMPORT & EXPORT, INC.

8263 N.W. 64th Street

Miami, Florida 33166"

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:

Delete Article Sixth (initial board of Directors)

"Name	Address
Nelson Nascimento	8056 N.W. 29 th Street
	Miami, Florida 33122"

Add Article Sixth (board of Directors)

"Name	Address
Nelson Nascimento	8263 N.W. 64 th Street
Roger Brum	Miami, Florida 33166"

Delete Article Seventh (Incorporators)

"Incorporator	Address
Nelson Nascimento	8056 N.W. 29 th Street
	Miami, Florida 33122"

Add Article Seventh (Incorporators)

"Incorporators	Address
Nelson Nascimento	8263 N.W. 64 th Street
Roger Brum	Miami, Florida 33166"

THIRD: The date of each amendment(s) adoption:

10/11/1996


NELSON NASCIMENTO

Roger Brum


FOURTH: A Option 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 provide each group entitled to vote separately on the amendment (s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by 100% of voting group."
- ☐ The amendment(s) was/were adopted by board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this day 11 of october, 1996

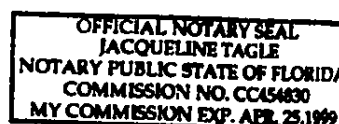
Signature 
(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

Signature 
(By a director if adopted by the directors)

Nelson Nascimento as President

Roger Brum as Vice-President



Jacqueline Tagle
Oct 15, 1996