

MITCHELL

3058710550

P.01

4/30/96

FLORIDA DIVISION OF CORPORATIONS

1111

((H96000006083))

EL PROYECTO FROM COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: MIT PROYECTO AND BUREAU, INC.

DEPARTMENT OF STATE

6555 NW 5TH ST

STATE OF FLORIDA

SUITE 301

109 EAST GAINES STREET

VIRGINIA GARDENS FL 33166-

TALLAHASSEE, FL 32399

CONTACT: RAFAEL MORRE

FAX: (904) 932-4000

PHONE: (305) 871-0008

FAX: (305) 871-0550

((H96000006083))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DEER CORP.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000006083

TIME REQUESTED: 13:11:27

DATE REQUESTED: 04/30/1996

CERTIFICATE OF STATUS: 0

CERTIFIED COPIES: 1

METHOD OF DELIVERY: FAX

NUMBER OF PAGES: 4

ACCOUNT NUMBER: 070402002741

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.

((H96000006083))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-A menu, Alt-H help ☐ CSERVE ☐ Capture Off

☐ Prn Off ☐ 0:02:00

FILED
56 MAY -2 PM 4:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

[Handwritten signature]
5/2

[Handwritten signature]
9314
NA

42-8 H: 1-11-95
UNRECORDED

05/01/96 10:20 Fl. Dept. of State p1 /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 1, 1996

MIT PRODUCTS AND SERVICE, INC.

VIRGINIA GARDENS, FL 33166

SUBJECT: DEER CORP.

REF: W96000009314

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Loria Poole
Corporate SpecialistFAX Aud. #: H96000006083
Letter Number: 096A00021054

DIVISION OF CORPORATIONS

96 MAY -2 AM 11:15

RECEIVED

FILED
MAR 2 1966
FBI - NEW YORK

WILD DEER CORE.

ARTICLE 1 NAME

WILD DEER CORP.

6472 W. FLAGLER ST.
MIAMI, FLORIDA 33144

ARTICLE IV-PREEMPTIVE RIGHTS

H96000006083

PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36th St. Ste. 301
Miami, Fl. 33166
Phone (305) 871-0008

H96000006083

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EVELIO DE LA FUENTE
5751 N.W. 5TH ST.
MIAMI, FLORIDA 33126

ARTICLE VIINITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

EVELIO DE LA FUENTE
5751 N.W. 5TH ST.
MIAMI, FLORIDA 33126

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

| | |
|---------------------|--|
| EVELIO DE LA FUENTE | PRESIDENT/DIRECTOR/ TREASURER/SECRETARY |
|---------------------|--|

H96000006083

H96000006083

ARTICLE VIII

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

EVELIO DE LA FUENTE
5751 N.W. 5TH ST.
MIAMI, FLORIDA 33126

The undersigned has (have) executed these Articles of Incorporation this
26TH Day of April, 1996



EVELIO DE LA FUENTE/INCORPORATOR
Signature/ Title

H96000006083

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: WILD DEER CORP.
2. The name and address of the registered agent and office is:

EVELIO DE LA FUENTE
(NAME)

5751 N.W. 5TH ST.
(ADDRESS)

MIAMI, FLORIDA 33126
(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE April 26, 1996

SECRET
FILED
MAY - 2 1996
STATE
TALLAHASSEE
10807

96 MAY - 2 PM 4:38

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE April 26, 1996

996000038163

P.01

. 06/24/96
9:00 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
(((H96000008745))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: MIT PRODUCTS AND SERVICE,
INC.

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
6555 NW 36TH ST
SUITE 301
VIRGINIA GARDENS FL 33166-
CONTACT: RAFAEL MOREL
PHONE: (305) 871-0008
FAX: (305) 871-0550

(((H96000008745))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: WILD DEER CORP.
FAX AUDIT NUMBER: H96000008745
DATE REQUESTED: 06/24/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$35.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:08:02
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:

070402002741

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.

(((H96000008745)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

00520 00615, 00671

Completed - 88 + R1 ✓
Linda

FILED
95 JUN 25 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

84:01 MW 12 NOV 96

RECEIVED

00/24/00 11:10 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1996

WILD DEER CORP.
6472 W. FLAGLER ST.
MIAMI, FL 33144

SUBJECT: WILD DEER CORP.
REF: P96000038163

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

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000008745
Letter Number: 896A00031216

RECEIVED
96 JUN 25 AM 9:05
DIVISION OF CORPORATIONS

H96000008745

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JUN 25 PM 1:29
NEW JERSEY STATE
TREASURER'S OFFICE

WILD DEER CORP.
(present name)

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 AMENDED:

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS:
EVELIO DE LA FUENTE
5751 N.W. 5TH ST.
MIAMI, FL. 33126 (OLD)

AMENDMENT ADOPTED:

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS:
ENRIQUE CAMBON
4301 S.W. 4TH ST.
MIAMI, FL. 33134 (NEW)

ARTICLE AMENDED:

ARTICLE VI-INITIAL BOARD OF DIRECTOR(S)
EVELIO DE LA FUENTE
5751 N.W. 5TH ST.
MIAMI, FL. 33126 (OLD)

AMENDMENT ADOPTED:

ARTICLE VI-INITIAL BOARD OF DIRECTOR(S)
ENRIQUE CAMBON
4301 S.W. 4TH ST.
MIAMI, FL. 33134 (NEW)

ARTICLE AMENDED:

ARTICLE VII-THE OFFICER(S) AND SUBSCRIBER(S) OF THIS CORPORATION IS AS FOLLOWS:

EVELIO DE LA FUENTE PRESIDENT/DIRECTOR/TREASURER/SECRETARY. (OLD)

AMENDMENT ADOPTED:

ARTICLE VII-THE OFFICER(S) AND SUBSCRIBER(S) OF THIS CORPORATION IS AS FOLLOWS:

ENRIQUE CAMBON PRESIDENT/DIRECTOR/TREASURER/SECRETARY. 100 SHARES. (NEW).

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:

H96000008745

PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 39th St. Ste. 301
MIAMI, FL. 33166

PHONE 305 871-0008

H96000008745

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WILD DEER CORP.

(present name)

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 AMENDED:

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

EVELIO DE LA FUENTE
5751 N.W. 5TH ST.
MIAMI, FL. 33126 (OLD)

AMENDMENT ADOPTED:

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

ENRIQUE CAMBON
4301 S.W. 4TH ST.
MIAMI, FL. 33134 (NEW)

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

Signed by: 

ENRIQUE CAMBON

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:

H96000008745

H96000008745

THIRD: The date of each amendment's adoption: June 10, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

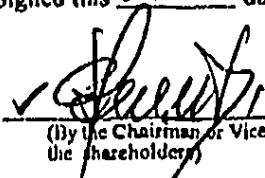
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 21st day of June, 1996

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)

EVELIO DE LA FUENTE

Typed or printed name

INCORPORATOR

Title

H96000008745