

07:43 P.10
0:01 PM
PUBLIC ACCESS
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
TALLAHASSEE, FL 32303
FAX: (904) 922-4000
ELECTRONIC FILING COVER SHEET
FORM EMPLOYER/EMPLOYEE
1425 W. FLAGLER
SUITE 200
TALLAHASSEE, FL 32303-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BECCA, INC.
FAX AUDIT NUMBER: H960000006279
DATE REQUESTED: 05/02/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 0
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:61:22
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072480003256

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.

((H960000006279))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:18:3

Handwritten: 10.9.6-9499 (534)
Handwritten: NA

Handwritten signature: [Signature]

RECEIVED
96 MAY -3 AM 8:35
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State

May 3, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: BECCA, INC.
REF: W96000009499

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 Specialist

FAX Aud. #: H96000006279
Letter Number: 396A00021670



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 7, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: BECCA INVESTMENTS, INC.
REF: W96000009499

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

Please accept our apology for failing to mention this in our previous letter.

PLEASE NOTE ARTICLE III, (PART B). THE BEGINNING OF THE STATEMENT IS INCOMPLETE "SHALL BE 7,500- PAR VALUE EACH." IS THERE A PAR VALUE TO THIS STOCK IF SO, PLEASE LIST IT OR REMOVE THE "PAR VALUE EACH" STATEMENT.

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 Specialist

FAX Aud. #: 896000006279
Letter Number: 896A00022112

Hosni Mubarak

6LE99000091b4

The name of the corporation is: **BECCA INVESTMENTS, INC.**

The general nature of the business to be conducted and carried on by this corporation is:

(b) To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida, including, but not limited to, the right and power to manufacture, distribute, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe-deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

-1-

MICHAEL S. CEASE, ESQ.
2720 West Flagler Street
Miami, Florida 33135
Florida Bar No. 290297

H96000006279

(d) The corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the corporation, or to enhance the value of its assets.

(e) Any meeting of the stockholders or directors may be held within or without the State of Florida, at such place as the by-laws of the corporation may designate.

(f) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.

(g) (1) The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge, grant a security interest in, transfer or otherwise dispose of its own shares but purchases of its own shares, whether direct or indirect, shall be made only to the extent of unreserved and unrestricted surplus.

(2) To the extent that earned surplus or capital surplus is used as the measure of the corporation's right to purchase its own shares, such surplus shall be restricted so long as such shares are held as treasury shares. Such restriction shall be allocated on a pro-rata basis to the treasury shares and upon the disposition or cancellation of any such shares, the restriction shall be removed to the extent it is attributable to the shares disposed of or cancelled.

(3) Notwithstanding the limitations contained in subsection (1), the corporation may purchase or otherwise acquire its own shares for the purpose of:

- (a) Eliminating fractional shares.
- (b) Collecting or compromising indebtedness to the corporation.
- (c) Paying dissenting shareholders entitled to payment for their shares under the provisions of the General Corporation Act.
- (d) Effecting, subject to the other provisions of the General Corporation Act, the retirement of its redeemable shares by redemption or by purchase at not to exceed the redemption price.

(4) No purchase of or payment for its own shares shall be made by a corporation at a time when the corporation is insolvent or when such payment would make it insolvent.

(h) The corporation may keep books of the company outside the State of Florida, except as may otherwise be provided by law.

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(i) The company may make by-laws not inconsistent with the Constitution or laws of the United States, the State of Florida, or with these Articles of Incorporation.

(j) The corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporations; to secure any indebtedness due it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary or incidental to the powers herein specifically designated.

(k) The stockholders shall have the power, either in the by-laws of the corporation or by contractual agreement among themselves, to make any provisions for cumulative voting and to make any limitations on the sale, assignment, transfer, pledge, hypothecation or other disposition of the stock of the corporation, as to which the stockholders of the corporation deem necessary and/or proper, for the best interests of the corporation.

(l) The objects and purposes specified in the foregoing clauses shall be, except where otherwise expressed, in no way limited or restricted, by reference to, or inference from, the terms of any other clause in these Articles of Incorporation, but the objects and purposes specified in each of the foregoing clauses of these Articles shall be regarded as independent objects and purposes.

ARTICLE III

(a) The stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which said agreement shall be binding upon all persons.

(b) The maximum shares of stock which this corporation is authorized to have outstanding at any time shall be 7,500 shares at 1.00 par value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and the Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period not greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

(c) All of the aforementioned stock is to be issued as fully paid for and non-assessable.

(d) There shall be pre-emptive rights to acquire unissued or treasury shares of the corporation, or securities of the cor-

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poration convertible into or carrying a right to or acquiring shares. Stock in other corporations in going businesses may be purchased by the Corporation in return for the issuance of its capital stock; the said purchase shall be on such basis, and for such consideration, and the issuance of so much capital stock as the Directors of the Corporation may decide.

ARTICLE IV

The amount of capital with which this corporation may begin business shall not be less than \$500.00.

ARTICLE V

The existence of this corporation is perpetual.

ARTICLE VI

The name and street address of the initial registered agent is MICHAEL S. CEASE and the registered and principal office of this corporation is: 2900 N. W. 7th Street, Miami, FL 33125. However, this corporation may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

(a) In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

- (1) To make, alter, amend or repeal the by-laws of the corporation.
- (2) To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation.
- (3) To set apart, out of any funds of the corporation available for dividends, a reserve or reserves for any purpose, and to abolish any such reserve in the manner in which it was created.
- (4) When, and as authorized by the affirmative vote of the holders of all of the stock issued and outstanding having voting power given at a stockholders' meeting duly called for that purpose or when authorized by the written consent

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of the holders of all of the voting stock issued and outstanding, to sell, lease or exchange all of the property and assets of the corporation, including its good will and its corporate franchise, upon such terms and conditions and for such consideration which may be in whole, or in part, shares of stock in and/or other securities of any other corporations, as the Board of Directors shall deem expedient, as the Board of Directors shall deem expedient and for the best interests of the corporation.

ARTICLE VIII

The names and street addresses of the first Board of Directors are:

NAME

ADDRESS

MICHAEL S. CEASE

2900 N.W. 7th Street
Miami, Florida 33125

ARTICLE IX

The names and street addresses of each subscriber and incorporator of these Articles of Incorporation is:

NAME

ADDRESS

MICHAEL S. CEASE

2900 N.W. 7th Street
Miami, Florida 33125

ARTICLE X

(a) In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, and to alter and amend the by-laws of this corporation, to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens without limit as to the amount upon the property and franchises of this corporation.

(b) This corporation may, in its by-laws, confer powers upon its Directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the Statutes.

(c) No contract or other transaction between the corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the Directors or Officers of this corporation is, or are, interested in, or is a member, stockholder, director or officer or are mem-

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born, stockholders, directors, or officers of such other firm or corporation; and any director or officer, or officers, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction of this corporation with any person or persons, firm, association or corporation shall be affected or invalidated by reason of the fact that any director or directors or officer or officers of this corporation, is a party or are parties, or interested in, such contract, act or transaction, or in any way connected with such person or persons, firm, association or corporation, and each and every person who may become a director or officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association, or corporation in which he may in any way be interested; directors, when so interested, shall be counted present at directors' meetings for the purpose of determining the existence of a quorum and may vote at such meetings as fully and with the same effect as if not so interested.

IN WITNESS WHEREOF, the party of these Articles of Incorporation has hereunto set his hand and seal this 12th day of FEBRUARY, A.D., 1996.

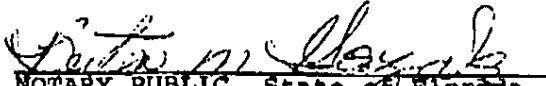
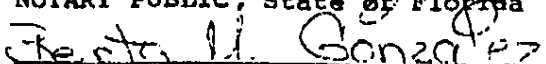

MICHAEL S. CEASE

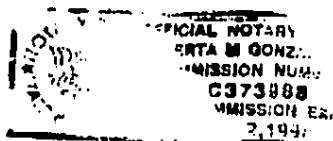
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appeared MICHAEL S. CEASE, to me known to be the person described in the foregoing Articles of Incorporation as the subscriber in, and who executed the same.

WITNESS MY hand and official seal in the County and State named above this 12th day of February, 1996.

My Commission Expires:


NOTARY PUBLIC, State of Florida

Printed Notary Signature



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ACKNOWLEDGEMENT

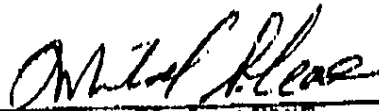
OF

BRCA INVESTMENTS, INC.

(Must be signed by Designated Registered Agent)

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



MICHAEL S. CHASE
(Registered Agent)

496000006279

JUL-22-1996 15:29 FROM RASCO & REININGER P.O. 190 022-0000 P.01

996000039966

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: RASCO & REININGER
DEPARTMENT OF STATE 5200 BLUE LAGOON DRIVE
STATE OF FLORIDA SUITE 700
409 EAST GAINES STREET MIAMI FL 33126-
TALLAHASSEE, FL 32399 CONTACT: CARLOS A GATO
FAX: (904) 922-4000 PHONE: (305) 261-0500
FAX: (305) 267-1787
DOCUMENT TYPE: BASIC AMENDMENT
NAME: ARTISTIC WOOD OF SOUTH FLORIDA, INC.
FAX AUDIT NUMBER: H96000010109 CURRENT STATUS:
REQUESTED
DATE REQUESTED: 07/22/1996 TIME REQUESTED:
11:03:19
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$87.50 ACCOUNT NUMBER:
104076000124

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TALLAHASSEE, FLORIDA

cf 10/22/96
Florida

RECEIVED
96 JUL 22 PM 4:05
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1996

ARTISTIC WOOD OF SOUTH FLORIDA, INC.
5200 BLUE LAGOON DR.
SUITE 700
MIAMI, FL 33126

SUBJECT: ARTISTIC WOOD OF SOUTH FLORIDA, INC.
REF: P96000039986

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

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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. #: H96000010109
Letter Number: 996A00035311

Audit No. H96000010109

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ARTISTIC WOOD OF SOUTH FLORIDA, INC.
a Florida corporation

The Articles of Incorporation of ARTISTIC WOOD OF SOUTH FLORIDA, INC., a Florida corporation, hereinafter referred to as the "Corporation," are amended as follows:

1. ARTICLE VI. INITIAL BOARD OF DIRECTORS of the Articles of Incorporation is hereby deleted and replaced with the following new Article VI:

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have two (2) directors. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the directors are:

MIGUEL MACHADO III
MINELA MACHADO
5200 Blue Lagoon Drive, Suite 700
Miami, Florida 33126

SECRET
FILE
TALLAHASSEE, FLORIDA

96 JUL 22 PM 4:23

FILED

The foregoing Amendments to the Articles of Incorporation of the Corporation were duly adopted and approved by the Incorporator called expressly for the purpose of approving said Amendments and held on July 14th, 1996, pursuant to Section 607.1006 of the Florida Statutes and Shareholders action is not required.

Prepared by: Orlando J. Cabrera, Esq.
RASCO & REININGER, P.A.
5200 Blue Lagoon Drive
Suite 700
Miami, Florida 33126
(305) 261-0500
Bar No.: 894151

Audit No. H96000010109

JUL-22-1996 15:31 FROM RYSCU & REITHINGER P.A.

TO

19049224000 P.04

Audit No. H96000010109

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this _____ day of July 1996.

ARTISTIC WOOD OF SOUTH FLORIDA,
INC., a Florida corporation

By  _____
Orlando J. Cabrera, Incorporator

CORP1704-1\amend.art


Audit No. H96000010109

**WRITTEN CONSENT OF THE INCORPORATOR OF
ARTISTIC WOOD OF SOUTH FLORIDA, INC.
A FLORIDA CORPORATION,
IN LIEU OF A SPECIAL MEETING**

The undersigned Incorporator of ARTISTIC WOOD OF SOUTH FLORIDA, INC., hereinafter referred to as the "Corporation," hereby makes the following written statement in lieu of holding a special joint meeting, pursuant to the terms of Section 607.1006 of the Florida Statutes:

RESOLVED, that the attached copy of the Articles of Amendment Amending and Restating the Articles of Incorporation of the Corporation are hereby approved and the Incorporator of the corporation is authorized and directed to execute and to deliver, on behalf of the Corporation, the original of these Articles of Amendment to the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Consent this 14th day of July, 1996, to be effective as of this 14th day of July, 1996.



ORLANDO J. CABRERA

COMP\1704-1\COMP-AMEN.ART

Prepared by: Orlando J. Cabrera, Esq.
RASCO & REININGER, P.A.
5200 Blue Lagoon Drive
Suite 700
Miami, Florida 33126
(305) 261-0500
Bar No.: 894151

Audit No. H96000010109

LAW FIRM OF
JORGE L. DE LA OSA, P.A.
1000 S.W. 118TH PLACE
SUITE 105
MIAMI, FLORIDA 33176

Phone #

07/03/97-01111-0002

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

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

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 JUL 22 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BECCA INVESTMENTS, INC.

FILED
97 JUL 22 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

Article VI shall be amended as follows:

The Registered Agent shall be

LUIS DE LEON
9682 NW 25th Street
Miami, Florida 33172

The officers of the Corporation shall be:

LUIS DE LEON, President/Secretary
9682 NW 25th Street
Miami, Florida 33172

ROSA M. DE LEON, Vice-President/Treasurer
9682 NW 25th Street
Miami, Florida 33172

Article VIII shall be amended as follows:

The name and street address of the Board of Directors are:

LUIS DE LEON
9682 NW 25th Street
Miami, Florida 33172

ROSA M. DE LEON
2175 SW 128th Avenue
Miami, Florida 33175

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 12, 1997

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

X Signed this day 26 of June, 19 97

Signature X Luis de Leon X Rosa M. de Leon
(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)

LUIS DE LEON

ROSA M. DE LEON

Typed or printed name

PRESIDENT/SECRETARY

Title

VICE-PRESIDENT/TREASURER

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

By:

Luis de Leon
LUIS DE LEON



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1997

LAW FIRM OF JORGE L. DE LA OSA, P.A.
10680 S.W. 113TH PLACE
SUITE 103
MIAMI, FL 33176

SUBJECT: BECCA INVESTMENTS, INC.
Ref. Number: P96000039696

We have received your document for BECCA INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00035411