

P96000040738

TRANSMITTAL LETTER

FILED
96 MAY -6 PM 12:42
TALLAHASSEE, FLORIDA

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

600001812286
-05/08/96--01003--005
****122.50 ****122.50

SUBJECT: Berg Import/Export, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Norman Procter
Name (printed or typed)

8033 S.W. 150th Avenue
Address

Miami, FL 33193
City, State & Zip

(305) 383-8647
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN MAY 13 1995

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BERG IMPORT/EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

825 South Bayshore Drive,
Suite 1542
Miami, Florida 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCOS COSTA
1000 West Avenue, #1501
Miami Beach, Florida 33139


ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JAIME MINTZ
540 Brickell Key Drive, #727
Miami, Florida 33131

FILED
60 MAY -6 PM 12:42
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

The undersigned incorporator has executed these Articles of
Incorporation this 26th. day of April, 1996.



Signature

ATTACHMENT:

Share holders fo this corporation, with their holdings shall be:

1. BLUE SKY PASSAGENS, TURISMO E CAMBIO LTDA. 52%
Rua Joao Cachoeiro, 362 - S.Paulo, SP - Brazil
2. MARCELLO MINTZ - 24%
540 Brickell Key Drive, #727
Miami, Florida 33131
3. DAVID MINTZ - 24%
540 Brickell Key Drive, #727
Miami, Florida 33131

.O.O.O.O.O.O.O.O.O.

CERTIFICATE OF DESIGNATION OF
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/REGIS -
TERED AGENT, IN THE STATE OF FLORIDA.

FILED
96 MAY -6 PM 2:42
CLERK OF CIRCUIT COURT
MIAMI BEACH, FLORIDA

1. The name of the corporation is:

BERG IMPORT/EXPORT, INC.

2. The name and address of the registered agent and office is:

MARCOS COSTA
1000 West Avenue, #1501
Miami Beach, Florida 33139

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 regis -
tered 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

4/26/96

P96000040728

BERG IMP. (EXP., INC.

825 SOUTH BAYSHORE DRIVE,

SUITE 1542

MIAMI, FL 33131

7000015171507
-10/11/95--01039--008
*****35.00 *****35.00

Office Use Only

COMBINATION 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 10 PM 1:40

APPROVED
AND
FILED

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 type="checkbox"/>	Amendment
<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

P96000040728
RA CM-94
10-10-95

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BERG IMPORT/EXPORT, INC.

2. The mailing address of the corporation is: 825 SOUTH BAYSHORE DRIVE,
SUITE 1542 - MIAMI, FL 33131

3. Date of incorporation/qualification: MAY 6, 1996 Document number: P96000040728

4. The name and address of the current registered agent and office:

MARCOS COSIA
1000 WEST AVENUE, #1501
MIAMI BEACH, FL 33139

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JAIME MINTZ - 825 S. BAYSHORE DR., #1542, MIAMI, FL 33131
540 BRICKELL KEY DRIVE, #727 - MIAMI, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

tpmintz 9/06/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

JAIME MINTZ - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

tpmintz
(Signature of Registered Agent)

9/06/96
(Date)

If signing on behalf of an entity:

Jaime Mintz
(Typed or Printed Name)

(Capacity)

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 10 PM 11:40
OFFICE

996 0000 40728

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

500002007015--5

-02/13/97--01071--005

****35.00 ****35.00

Office Use Only

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

1. BERG IMPORT/EXPORT, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

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NEW FILINGS	
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<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

RECEIVED
97 FEB 13 AM 11:21
DIVISION OF CORPORATION

N. HENDRICKS FEB 13 1997

CERTIFICATE OF AMENDMENT

Berg Import/Export, Inc.

FILED
97 FEB 13 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Berg Import/Export, Inc., a corporation of the State of Florida, whose registered office is located at 825 South Bayshore Drive, Suite 1542, Miami FL 33131, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on November 25, 1996, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that some articles of the Articles of Incorporation are amended to read as follows:

ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

3117 Commodore Plaza
Miami FL 33133

ARTICLE IV, REGISTERED AGENT

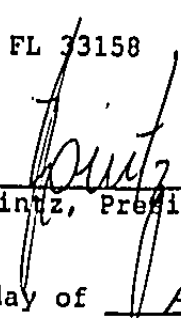
The name and address of the registered agent is:

Jaime Mintz
13822 SW 83rd Ave
Miami FL 33158

ARTICLE VI, REDISTRIBUTION OF STOCK

Shares of stock shall be redistributed in the percentage of ownership opposite their names:

- 1.- Blue Sky Passagens, Turismo E Cambio Ltd. - 52%
Rua Joao Cachoeiro 362, Sao Paulo, SP Brazil
- 2.- Marcelo Mintz - 16%
13822 SW 83rd Ave, Miami FL 33158
- 3.- David Mintz - 16%
13822 SW 83rd Ave, Miami FL 33158
- 4.- Anna M. Mintz - 16%
13822 SW 83rd Ave, Miami FL 33158


Jaime Mintz, President

Sworn before me this 12 th day of Feb of 1997


Notary Public



ANTONIO R. LOPEZ
COMMISSION # CC 405840
EXPIRES SEP 14, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.