

MAY 22- 11:34 AM EMPIRE CORPORATE KIT .01
S 11:40 AM
((H96000007140)))
DEPARTMENT OF STATE
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: HAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LUCKY TRADING IMPORT & EXPORT INC.
FAX AUDIT NUMBER: H96000007140
DATE REQUESTED: 05/21/1996
CERTIFIED COPIES: 0
NUMBER OF MPAGES: 4
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:39:51
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003255

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((H96000007140)))

** ENTER 'M' FOR MENU. **

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NUM

Connect: 00:10:4

FILED
96 MAY 21 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DIVISION OF CORPORATIONS

96 MAY 22 PM 1:13

RECEIVED

FILED
96 MAY 21 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OE

LUCKY TRADING IMPORT & EXPORT INC.

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

ARTICLE I NAME

The name of the corporation shall be: LUCKY TRADING IMPORT & EXPORT INC.

The principal place of business of this corporation shall be:

14 N.E 1st Ave Suite #506 A Miami FL 33131

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

*500 per Value at
1.00 per Value*

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LUCIANO CALLEGARI, PRESIDENT

14 N.E 1st Ave., Suite 506-A
Miami FL 33131**ARTICLE VI INCORPORATOR(S)**

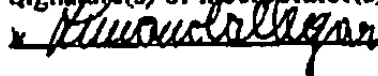
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LUCIANO CALLEGARI

14 N.E 1st Ave., Suite 506-A
Miami FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of May, 1996

Signature(s) of Incorporator(s)



H96000007140

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: LUCKY TRADING IMPORT & EXPORT INC.

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

LUCIANO CALLEGARI

14 N.E 1st Ave., Suite 506-A

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33131

(CITY/STATE/ZIP)

SIGNATURE *Luciano Callegari*

(Corporate Officer)

TITLE President

DATE May 17, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE *Luciano Callegari*

(Registered Agent)

DATE May 17, 1996

H96000007140

H96000007140

96 MAY 21 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

0/04/96

FLORIDA DIVISION OF CORPORATIONS

11:50 AM

P960000043669

PUBLIC ACCESS SYSTEM

((H96000007795)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

00018-0000

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000007795)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: LUCKY TRADING IMPORT & EXPORT INC.

FAX AUDIT NUMBER: H96000007795

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/04/1996

TIME REQUESTED: 11:50:27

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 072460003255

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Corporations - 96 ✓
Linda

DIVISION OF CORPORATIONS

96 JUN -4 PM 1:15

RECEIVED

P.12

EMPIRE CORPORATE KIT

JUN-04-1996 12:25

FILED
96 JUN -4 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000007795

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Lucky Trading Import & Export Inc.

PG 00000 43669

(present name)

FILED
95 JUN -4 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

*Include as Director Shareholder of the Company
Miguel Mella.*

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: 06/01/96

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 UNANIMOUS DECISION
(voting group)

Jose Nae,
Accountant
2809 N.W. 7th St
Miami, FL 33126
(305) 541-3980

(continued)

H96000007795

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Signed this 1st day of JUNE, 1996

Lucky Trading Import & Export Inc.
(Corporation Name)

By x. [Signature]
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Luciano Callegari
(Typed or printed name)
PRESIDENT
(Title)

H96000007795

P96000043669

OCT-07-1996 14:36

EMPIRE CORPORATE KIT

P.02/84

10/03/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:23 AM

((H96000013906 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LUCKY TRADING IMPORT & EXPORT INC.
AUDIT NUMBER.....H96000013906
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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Connect: 00:15:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 3:58

Amend.
10/7/96
Sf

NO. 1-11-1996

96 OCT -7 PM 2:50

08/12/96

OCT-07-1996 14:36

EMPIRE CORPORATE KIT

P.01/04



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 3, 1996

LUCKY TRADING IMPORT & EXPORT INC.
14 N.E. 1ST AVE.
SUITE 506A
MIAMI, FL 33131

SUBJECT: LUCKY TRADING IMPORT & EXPORT INC.
REF: P96000043669

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

Shareholders are not filed with this office. Therefore, the filing of a shareholder's resignation is not required.

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. #: H96000013906
Letter Number: 096A00045303

Call Linda

EMPIRE CORPORATE KIT
ARTICLES OF AMENDMENT

P.03/04

TO

H96000013906

ARTICLES OF INCORPORATION

③

OF

LUCKY TRADING Import & Export Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 3:58

FIRST: Amendment(s) adopted:

Miguel Mella resigns as Director from
the Corporation, effective 10/01/96.

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: 10/01/96

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 UNANIMOUSLY
(voting group)

Prepared by:

(305) 541-3980

Jose Nae
3999 N.W. 7th St., Suite 203
Miami FL 33126

(continued)

H96000013906

H96000013906

Signed this 1st day of October, 1996.

Lucky Trading Import & Export Inc.
(Corporation Name)

By X. Luciano Callegari
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Luciano Callegari

(Typed or printed name)

PRESIDENT

(Title)

H96000013906