

10:10 AM

NAME: BURNB MANAGEMENT CORP.
FAX AUDIT NUMBER: H96000007213
DATE REQUESTED: 05/22/1996
CERTIFIED COPIES: 1
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TIME REQUESTED: 10:10:16
CERTIFICATE OF STATUS: 0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

96 MAY 22 PM 1:16

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CURRENCY TRADING CORP.

Fax 1 305-371-7754

May 21 20 1996

196-07213

BURNS MANAGEMENT CORP.

A CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: BURNS MANAGEMENT CORP.

Address of the Corporation: 80 S.W. 8th STREET #2000

MIAMI, FLORIDA 33130

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

80 S.W. 8th STREET #2000 MIAMI, FLORIDA 33130

and the name of the initial registered agent at such address is SEAN BURNS

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

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. SEAN BURNS 80 S.W. 8th STREET #2000 MIAMI, FLORIDA 33130

Article 7: The Name and address of the incorporator is:

SEAN BURNS 80 S.W. 8th STREET #2000 MIAMI, FLORIDA 33130

In witness whereof I have subscribed my name

Signature of Incorporator

SEAN BURNS

196-07213
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-358-2571

P.02 ACE INDUSTRIES/PRINTING CORP KIT

305 358 7832

05-21-1996 15:45

P.02 ACE INDUSTRIES/PRINTING CORP KIT

305 358 7832

05-22-1996 12:18

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000043798

check done

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

96 JUL 12 AM 10:17
DIVISION OF CORPORATION

OFFICE USE ONLY

FILED
96 JUL 12 PM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. BURNS Management Corp
(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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

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

N. HENDRICKS JUL 12 1996

Examiner's Initials

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: BURNS MANAGEMENT CORP.

1b. Date of Incorporation May 22, 1996 Document number P96000043798

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

Sean Burns

80 Southwest 8 Street, Suite 2000, Miami, Florida 33130

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

AmeriLawyer, Chartered

343 Almeria Avenue, Coral Gables, Florida 33134

The street address of its registered agent 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.

7-11-96 SIGNATURE

DATE

Sean Burns, President

Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

AmeriLawyer, Chartered

SIGNATURE By: Lawrence J. Spiegel
(Registered Agent)(President)

DATE 7-11-96

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

CR2E045 (7-91)

FILING FEE: \$35.00