05-31-[illegible] 10:03 305 358 7832 ACE INDUSTRIES/PRINTING.CORR X.11 P.01

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5/31/[illegible] FLORIDA DIVISION [illegible] [illegible] PM

(((H[illegible] [illegible]

TO: [illegible] FROM: [illegible] INC.

[illegible]EPART[illegible] [illegible] NW [illegible] ST.

[illegible]TATE

[illegible]09 [illegible] STREET MIAMI FL 33136-289033401-

TALLAHASSEE, FL 32399 CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000 PHONE: (305) 358-2071

FAX: (305) 358-7832

(((H96000007663))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: STRATEGY INVESTMENT GROUP, INC.

FAX AUDIT NUMBER: H96000007663 CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/31/1996 TIME REQUESTED: 12:10:15

CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: $70.00 ACCOUNT NUMBER: 070744001530

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96 MAY 31 PM 4:37
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TALLAHASSEE, FLORIDA

5/31

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96 MAY 31 PM 2:52
DIVISION OF CORPORATIONS

H96-07663

FILED
96 MAY 31 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STRATEGY INVESTMENT GROUP, INC.

The undersigned files these Articles of Incorporation in order to form a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **STRATEGY INVESTMENT GROUP, INC.** The existence of this corporation shall commence upon the filling of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLES III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One ($1.00) Dollar per share. All of the Stock will be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The address of the initial principal office and the name and address of it's registered agent shall be as follows:

JUAN CARLOS CASTANEDA
3525 N.W. 7TH ST.
MIAMI, FL 33125

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's directors are as follows:

ARTICLE VI

The name and address of the incorporator of this corporation is:

JUAN CARLOS CASTANEDA
3525 N.W. 7TH ST.
MIAMI, FL 33125

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

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H96-07663

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the factors herein stated are true this 29th day of May, 1996.

JUAN CARLOS CASTANEDA

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the State and County above named, personally appeared JUAN CARLOS CASTANEDA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of May, 1996

MAYRA COLLADO
MY COMMISSION # [illegible] EXPIRES
July 6, 1997
BONDED THRU TROY FAIN INSURANCE, INC.

Mayra Collado

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

JUAN CARLOS CASTANEDA

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96 MAY 31 PM 4:37
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TALLAHASSEE, FLORIDA

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08-13-1996 11:08 305 358 ... ACE INDUSTRIES ... PRINTING ... KIT P.04

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08/13/96 FLORIDA DIVISION OF CORPORATIONS 10:41 AM
PUBLIC ACCESS SYSTEM
(((H96000011228))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST
MIAMI FL 33136-28909-0000
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7032

(((H96000011228))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: STRATEGY INVESTMENT GROUP, INC.
FAX AUDIT NUMBER: H96000011228 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/13/1996 TIME REQUESTED: 10:41:49
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $35.00 ACCOUNT NUMBER: 070744001530

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96 AUG 13 PM 1:05

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

H96-11228

FILED
96 AUG 13 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

STRATEGY INVESTMENT GROUP, INC.

(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 (V) THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE COMPOSED OF ONE PERSON. THE NAME AND ADDRESS OF THIS CORPORATION'S DIRECTORS ARE AS FOLLOWS:

MAYRA COLLADO
3525 N.W. 7TH ST.
MIAMI, FL 33125

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: 8/12/96.

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.

H96-11228

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

(continued)

H96-11228

Signed this 12TH day of AUGUST, 19 96.

Signature *Mayra Collado*
(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)

MAYRA COLLADO

Typed or printed name

VICE PRESIDENT

Title

H96-11228

12-20-1996 10:50 305 358 7832 ACE INDUSTRIES/PRINTING CORP KIT

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12/20/96	FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET	3:56 PM

(((H96000017894 2)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: STRATEGY INVESTMENT GROUP, INC.
AUDIT NUMBER......H96000017894
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

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96 DEC 23 AM 9:5_
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Linda

FILED
96 DEC 23 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96-17894

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

STRATEGY INVESTMENT GROUP, INC.

(present name)

96 DEC 23 PM 12:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 (V) THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE COMPOSED OF ONE PERSON. THE NAME AND ADDRESS OF THIS CORPORATION"S DIRECTORS ARE AS FOLLOWS:

JUAN CARLOS CASTANEDA
3525 N.W. 7TH ST.
MIAMI, FLORIDA 33125

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: 12/17/96.

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.

Prepared by:
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-[illegible]

(continued)

H96-17894

H96-17894

Signed this 17TH day of DECEMBER, 19 96.

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)

JUAN CARLOS CASTANEDA
Typed or printed name

PRESIDENT
Title

H96-17894