

7/09/96

FLORIDA DIVISION OF CORPORATIONS
((H96000009457))
TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: 3D IMPORT & EXPORT CORP.

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

H96-09457

ARTICLES OF INCORPORATION

of 3D IMPORT & EXPORT CORP.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: 3D IMPORT & EXPORT CORP.
Address of the Corporation: 7225 N.W. 25th STREET #302
MIAMI, FLORIDA 33122

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 500.
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:
9521 FONTAINEBLEAU BLVD. #108 MIAMI, FLORIDA 33172
and the name of the initial registered agent at such address is JANAINA LOPES

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

Janaina Lopes
Signature of Registered Agent

3/9/96
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. RUBICO FERNANDA RUI: ELIAS DA SILVA, 61/01 RIO RJ BRASIL
BERGIO COSTA RUI: ITAMARATI 20/103 RIO RJ BRASIL
JANAINA LOPES 9521 FONTAINEBLEAU BLVD. #108 MIAMI, FLORIDA 33172

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

JANAINA LOPES 9521 FONTAINEBLEAU BLVD. #108 MIAMI, FLORIDA 33172

In witness whereof I have subscribed my name

Janaina Lopes
Signature of Incorporator

JANAINA LOPES

H96-09457
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

P960000 57706

Check Number Only

1-21-97 Elda

Knightbridge Consultants

Requestor's Name

155 South Miami Ave. Phil

Address

Miami FL 33130

City

State

Zip

Phone

339-1029

VALIDATION ONLY

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CORPORATION(S) NAME

3D Import & Export Corp.

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97 JAN 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Profit
☐ NonProfit
☒ Amendment
☐ Foreign
☐ Dissolution
☐ Merger
☐ Limited Partnership
☐ Annual Report
☐ Mark
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent
☐ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
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Empire Toll Free: 1-800-432-3028

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
3D IMPORT & EXPORT CORP.**

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97 JAN 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on July 9, 1996 under number P96000057706 with the Secretary of State, amend the original Article number VI as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE VIII - BOARD OF DIRECTORS

The number of the board of directors of the Corporation shall not be less than one person. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and post office address of the first Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until his successor is elected and shall be duly qualified, is:

Janaina Lopes Director/President/Secretary
9521 Fontainebleu Blvd # 108
Miami, Florida 33172

Flavio Parente Wagner Director/Vice-President/Treasurer
9521 Fontainebleu Blvd # 108
Miami, Florida 33172

Amendment adopted this 1-20-97 by the Board of Directors.
Shareholder action was not required for adoption of same.

ARTICLE X - INCORPORATOR OF AMENDMENT

The names and post office addresses of the incorporator to the amendment of the articles of incorporation is as follows:

Janaina Lopes
9521 Fontainebleu Blvd # 108
Miami, Florida 33172

I, the undersigned, being the incorporator of **3D IMPORT & EXPORT CORP.**, a Corporation for profit to do business both within and out of the State of Florida, hereby make, subscribe and acknowledge having filed these Amendment hereby declaring and certifying that the facts herein stated are true, and to respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 20 day of JANUARY 1997.

Janaina Lopes
Janaina Lopes, Director/ Shareholder/Incorporator
Date signed: 1-20-97

STATE OF FLORIDA

COUNTY OF DADE

SS.

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Janaina Lopes who, after showing Passport as identity and being duly sworn by me, depose and say that she signed the above foregoing Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, This 20 day of JANUARY, 1996.

[Signature]
Notary Public, State of Florida

My commission expires: