

P960000062753

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

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136- 9-000010
CONTACT: RAY STONIMONT
PHONE: (305) 841-3894
FAX: (305) 841-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INFOPOINT INTERNATIONAL TRADING COMPANY
FAX AUDIT NUMBER: H96000010303
DATE REQUESTED: 07/20/1990
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
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TIME REQUESTED: 11:55:50
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000010303)))
** ENTER 'H' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:09:14

FILED
JUL 26 1990
FBI - TAMPA

RECEIVED
JUL 26 1990
FBI - TAMPA

WJC
7-26-90

JUL-26-1996 12:13

EXPRESS CORPORATE KIT



PREPARED BY:
J. JAMES BOYD
111 N.W. 3RD AVENUE, SUITE 900
MIAMI, FL 33132 (305) 373-4111

ARTICLES OF INCORPORATION

(6)

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

INFOPOINT INTERNATIONAL TRADING COMPANY

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

141 N.E. 3RD AVENUE SUITE 900
MIAMI FL 33132

ARTICLE II - PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

ARTICLE IV - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V - INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

141 N.E. 3RD AVENUE SUITE 900
MIAMI FL 33132

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

DIVINO MAURO SOARES

JUL-26-1996 12:29

EMPIRE CORPORATE KIT

P.03/23



PREPARED BY:
CLARENCE SPENCER
P.O. BOX 10000, DCA, DC
10000 3RD AVENUE SUITE 905
MIAMI FL 33132 (305) 373 6111

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 2 DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE WITHIN INCREASED OR DIMINISHED FROM TIME TO TIME BY LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ARE:

BRUNO CORREA LOPES - PRESIDENT
DIVINO MAURO SOARES - VICE PRESIDENT

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

DIVINO MAURO SOARES
141 N.E. 3RD AVENUE SUITE 905
MIAMI FL 33132

ARTICLE VIII - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX - MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X - BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 26TH DAY OF JULY OF 1996.


Incorporator

H96000010383

58310000007

JUL-26-1996 12:29

EMPIRE CORPORATE KIT

P.01/23

PREPARED BY:
CITY AND COUNTY OF MIAMI
H & L BUCHHEIM (FLA), INC.
141 N.W. 90th Avenue, Suite 100
Miami, FL 33166 (305) 273-6411

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

THAT INFOPOINT INT'L TRADING COMPANY DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE
COUNTY OF DADE, STATE OF FLORIDA, HAS APPOINTED:

DIVINO MAURO SOARES

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:
INFOPOINT INTERNATIONAL TRADING COMPANY

**TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF
REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE
APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS:**

26TH DAY OF JULY, 1996.



Registered Agent

FILED
36 JUL 26 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FL 32302

H96000010383

JUL-26-1996 12:23

EMPIRE CORPORATE KIT

P.05/23

PREPARED BY:
ELVANE BECHTINGER
606, MIAMI BEACH, FLA. 33133
100 N.W. 2ND AVE. SUITE 107
MIAMI, FL. 33133 (407) 375-4111

H96000010383

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED:

DIVINO MAURO SOARES

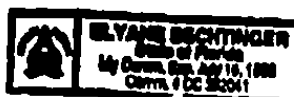
KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL
SEAL,

IN THE STATE AND COUNTY AFORESAID THIS 26TH DAY OF JULY, 1996.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

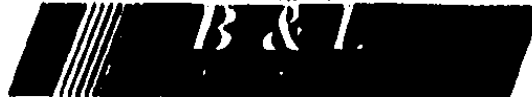


H96000010383

JUL 26 1996 12:00

EMPIRE CORPORATE KIT

15.06/23



PREPARED BY:
ELYANE BECHTINGER
B & L OF FLORIDA, INC.
601 N.W. 30th Ave., Suite 206
Miami, FL 33135 (305) 373-6211

SPECIFIC POWER OF ATTORNEY

WHIT KNOWLEDGED, THAT I, DIVINO MAURO SOARES, OF MIAMI - FL., THIS UNDIVISIONED, TO HEREBY GRANT A LIMITED AND SPECIFIC POWER OF ATTORNEY TO B & L BUSINESS LEGAL, INC. OF MIAMI, FL. - AS MY ATTORNEY-IN-FACT.

SAID ATTORNEY-IN-FACT SHALL HAVE FULL POWER AND AUTHORITY TO UNDERTAKE AND PERFORM ONLY THE FOLLOWING ACTS ON MY BEHALF: MANAGE THE PROCEEDINGS IN ORDER TO OBTAIN FROM ANY KIND OF BUSINESS LICENSES, INQUIRE ABOUT LIABILITIES WITH THE U. S., FLORIDA DEPARTMENTS, CUSTOMS, AND ANY OTHER GOVERNMENTAL OFFICE. THE AUTHORITY HEREIN SHALL INCLUDE SUCH INCIDENTAL ACTS AS ARE REASONABLY REQUIRED TO CARRY OUT AND PERFORM THE SPECIFIC AUTHORITIES GRANTED HEREIN.

MY ATTORNEY-IN-FACT AGREES TO ACCEPT THIS APPOINTMENT SUBJECT TO ACT AND PERFORM IN SAID FIDUCIARY CAPACITY CONSISTENT WITH MY BEST INTEREST AS MY ATTORNEY-IN-FACT IN THIS DISCRETION DEEMS ADVISABLE.

THIS POWER OF ATTORNEY IS EFFECTIVE UPON EXECUTION. THIS POWER OF ATTORNEY MAY BE REVOKED BY ME AT ANY TIME, AND SHALL AUTOMATICALLY BE REVOKED UPON MY DEATH, PROVIDED ANY PERSON RELYING ON THIS POWER OF ATTORNEY SHALL HAVE FULL RIGHTS TO ACCEPT AND RELY UPON THE AUTHORITY OF MY ATTORNEY-IN-FACT UNTIL IN RECEIPT OF ACTUAL NOTICE OF REVOCATION.

SIGNED UNDER SEAL THIS 26th DAY OF JULY, 1996.


DIVINO MAURO SOARES
S.S. 126-68-3498

STATE OF FLORIDA
COUNTY OF DADE

On 07 / 26 / 96 before me, ELYANE BECHTINGER personally, appeared

DIVINO MAURO SOARES

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature 
Notary public

Affiant ☐ Known ☒ Produced ID ☐
Type of ID _____

(Seal)



H96000010383

H96000010383

8922 Change of Address 83

Form 8922 (Rev. May 1983)
Department of the Treasury
Internal Revenue Service

▶ See instructions on back. ▶ Do not attach this form to your return.

Part I Complete This Part To Change Your Home Mailing Address

Check **ALL** boxes this change affects:

1 ☐ Individual income tax returns (Forms 1040, 1040A, 1040EZ, 1040NH, etc.)
 ▶ If your last return was a joint return and you are now establishing a household separate from the person with whom you filed that return, check here ☐

2 ☐ Employment tax returns for household employees (Forms 942, 940, and 940-EZ)
 ▶ Enter your employer identification number here

3 ☐ Gift, estate, or generation-skipping transfer tax returns (Form 706, 709, etc.)
 ▶ For Forms 706 and 709-NA, enter the decedent's name and social security number below.

▶ Name	▶ Social security number
4a Your name (last name, initial, and last name)	4b Your social security number
5a Spouse's name (last name, initial, and last name)	5b Spouse's social security number

6 Prior name(s). See instructions.

7a Old address (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.	Apt. no.
7b Spouse's old address, if different from line 7a (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.	Apt. no.
8 New address (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions.	Apt. no.

Part II Complete This Part To Change Your Business Mailing Address or Business Location

Check **ALL** boxes this change affects:

9 ☒ Employment, excise, and other business returns (Forms 720, 941, 990, 1041, 1065, 1120, etc.)

10 ☐ Employee plan returns (Forms 5500, 5500-C/R, and 5500-EZ). See instructions.

11 ☒ Business location

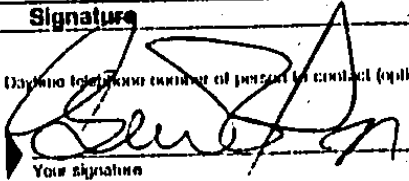
12a Business name INFOPOINT INTERNATIONAL TRADING COMPANY	12b Employer identification number 65 0683911
---	---

13 Old address (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions. 141 N.E. 3RD AVENUE MIAMI FLORIDA 33132	Floor or suite no. 900
14 New address (no., street, city or town, state, and ZIP code). If a P.O. box or foreign address, see instructions. 141 N.E. 3RD AVENUE MIAMI FLORIDA 33132	Floor or suite no. 407
15 New business location (no., street, city or town, state, and ZIP code). If a foreign address, see instructions.	Floor or suite no.

SAME

Part III Signature

Do not leave number of person to contact (optional) **(305) 373-9740**

Please Sign Here Your signature 	Date 10/15/96
If joint return, spouse's signature	Date

If Part II completed, signature of owner, officer, or representative. Date **10/15/96**
PRESIDENT - DIRECTOR

P96000062753

MAR-01-1997

EMPIRE CORPORATE KIT

01/04

8

12:55 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000003654 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INFOPOINT INTERNATIONAL TRADING COMPANY

AUDIT NUMBER.....H97000003654

DOC TYPE.....BASIC AMENDMENT

CHRT. OF STATUS..0

PAGES..... 2

CHRT. COPIES.....0

DHL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
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ENTER SELECTION AND <CR>:

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97 MAR -3 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH
3/3
Amend

RECEIVED
TALLAHASSEE, FLORIDA

97 MAR -3 PM 3:45

FILED

**H97000003 654 ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INFOPOINT INTERNATIONAL TRADING COMPANY**

P96000062753

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION WILL BE:

**BRUNO CORREA LOPES - PRESIDENT & DIRECTOR
SAID J. BO SAUDER - VICE-PRESIDENT & DIRECTOR
DIVINO MAURO SOARES - SECRETARY, TREASURER & DIRECTOR
PRINCIPAL & MAILING ADDRESS:
141 NORTH EAST 3RD AVENUE STE. 407, MIAMI, FLORIDA 33132**

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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: FEBRUARY 27TH 1997.

FOURTH:

ADOPTIONS OF AMENDMENTS:

X 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 THE APPROVAL.

THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 27TH DAY OF FEBRUARY, 1997.
INFOPOINT INTERNATIONAL TRADING COMPANY

BY: _____

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **BRUNO CORREA LOPES**
Title: **DIRECTOR / INCORPORATOR**

6/10/97

P96000062753

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:10 AM

((H97000009499 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: INFOPOINT INTERNATIONAL TRADING COMPANY

AUDIT NUMBER.....H97000009499

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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97 JUN 10 PM 12:32

FLORIDA DIVISION OF CORPORATIONS

57 JUN 10 PM 2:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend

FAX JUN 10 1997

H 97 000009499

(2)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INFOPOINT INTERNATIONAL TRADING COMPANY**

P96000062783

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION WILL BE:

**BRUNO CORREA LOPES - PRESIDENT, SECRETARY & DIRECTOR
DIVINO MAURO SOARES - VICE-PRESIDENT, TREASURER & DIRECTOR
PRINCIPAL & MAILING ADDRESS:
3920 NORTH WEST 72ND AVENUE MIAMI, FL 33122**

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: JUNE 3RD 1997.

FOURTH:

ADOPTIONS OF AMENDMENTS:

X 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 THE APPROVAL.

THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 3RD DAY OF JUNE, 1997.

INFOPOINT INTERNATIONAL TRADING COMPANY

BY:



(Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Typed or printed name: DIVINO MAURO SOARES

Title: DIRECTOR / INCORPORATOR

PREPARED BY: GUILLERMO URETA, JR., 2318 WEST 61ST STREET, MIAMI, FL 33018 (305) 538-4314

H 97 000009499

P96000062753

EFFECTIVE IMMEDIATELY

FILED

97 AUG -1 AM 9:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DATE: JULY 24TH 1997
TO: INTERNAL REVENUE SERVICE CENTER,
FLORIDA DEPARTMENT OF REVENUE &
FLORIDA DIVISION OF CORPORATIONS
FROM: INFOPOINT INTERNATIONAL TRADING COMPANY
REF.: CHANGE OF ADDRESS
FEIN.: 65-0683911
UCT-6:
TAX ID NO.: 23-08-461399-78

CORPORATE NO.: P96000062753

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND
MAILING LOCATION WILL BE:

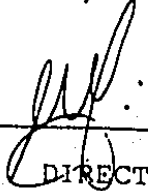
C/O PRUNO CORREA LOPES
4468 NORTH WEST 74TH AVENUE
MIAMI, FLORIDA 33166

PLEASE REMEMBER TO UPDATE YOUR RECORDS ACCORDINGLY. THANK YOU
FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.

F.D.O.R. PLEASE ISSUE A NEW DR-15 BOOKLET AND SALES TAX
CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,



DIRECTOR

CC: I.R.S.
F.D.O.R.
FILE

ad