

P960000068005

Grant Holdings



Incorporated

The Tate Executive Building  
1175 NE 125th St. Suite 421  
North Miami, FL 33161

Tel: (305) 891-0810 Fax: (305) 891-0830

FILED  
96 AUG 12 11:58  
SEC. OF  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

July 22, 1996

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

\*\*\*\*\*  
-08/13/96--01006--0070  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Subject: REGENT EXPORT AND PURCHASING, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and our check for seventy-eight dollars and seventy cents (\$78.75), being full payment for corporation Filing Fees and Certificate.

FROM: ANTHONY MUTHRA

1175 NE 125th St. Suite 421  
NORTH MIAMI, FL 33161  
Tel. # (305) 891-0810

Signed

Anthony Muthra

8-15-96

ARTICLES OF INCORPORATION  
OF  
REGENT EXPORT AND PURCHASING, INC.

FILED  
96 AUG 12 AM 11:58  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned Incorporator does hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE I**  
**Name**

The name of the corporation is:  
**REGENT EXPORT AND PURCHASING, INC.**

**ARTICLE II**  
**Principal Office**

The principal place of business and mailing address of the corporation shall be:  
**REGENT EXPORT AND PURCHASING, INC.**  
11281 NW 7th Street #4  
Miami, FL 33172

**ARTICLE III**  
**Duration and Commencement of Existence**

The duration of the corporation is perpetual. The existence of the corporation shall commence at the time of filing these articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE IV**  
**Purpose and Powers**

The corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation

**ARTICLE V**  
**Shares**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares.

**ARTICLE VI**

**Initial registered agent and street address**

The street address of the corporation's initial registered office is:

1175 NE 125th Street Suite 421  
North Miami, FL 33161

The name of the corporation's initial registered agent at such address is ANTHONY MUTHIRA

**ARTICLE VII**

**Board of Directors**

The number of directors constituting the initial board of directors is two (2). Thereafter, the number of directors shall be provided in the bylaws. The name and address of each person who is to serve as a member of the initial board of directors is

KENNETH PAUL HARVEY  
11281 NW 7th Street Apt #4  
Miami, FL 33172

DELFORD MORGAN  
11281 NW 7th Street #4  
Miami, FL 33172

**ARTICLE VIII**

**Incorporator**

The name and address of the Incorporator is:  
ANTHONY MUTHIRA

1175 NE 125th ST, Suite 421  
North Miami, FL 33161

The undersigned Incorporator has executed these Articles of Incorporation this 22st day of July 1996



---

ANTHONY MUTHIRA  
Incorporator

**Gram Holdings**



**Incorporated**

The Tate Executive Building  
1175 NE 125th St. Suite 421  
North Miami, FL 33161

Tel: (305) 891-0810 Fax: (305) 891-0830

FILED  
96 AUG 12 AM 11:58  
SECRET  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, 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: **REGENT EXPORT AND PURCHASING, INC.**

2) The name and address of the registered agent and office is:  
**ANTHONY MUTHIRA**

**1175 NE 125th ST Suite 421  
North Miami, FL 33161**

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 relating to the proper and complete performance of my duties, and I am familiar with  
and accept the obligations of my position as registered agent.

Signed this 22nd day of July 1996.

A handwritten signature in cursive script, appearing to read 'Anthony Muthira', written over a horizontal line.

**ANTHONY MUTHIRA**

P96000068005

RECHINT EXPORT & PURCHASING INC.  
11281 N.W. 7th STREET #4  
MIAMI, FL 33172

400002145964--5  
-04/17/97--01031--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

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

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

FILED  
97 APR 17 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 4/23

FILED  
97 APR 17 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

REGENT EXPORT AND PURCHASING INC.  
11281 N.W. 7 ST #4 MIAMI FL 33172  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 # 7 - PLEASE ADD ERROL P. MCLEOD (DIRECTOR)  
\* 12239 S.W. 14TH LANE # 3306  
MIAMI, FLORIDA 33184

DELETE ZEMROY LEWIS AND ROBERT FORBES (DIRECTORS)  
2421 N.W. 208TH STREET.  
MIAMI, FLORIDA 33056

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:

N/A

THIRD: The date of each amendment's adoption: APRIL 15, 1997

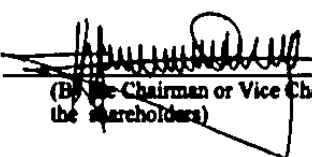
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

Signed this 15TH day of APRIL, 19 97

Signature  (G.E.O. CHARMAN)  
(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)

KENNETH P. HARVEY  
Typed or printed name

CEO / CHARMAN  
Title