

SECRET
DIVISION OF INVESTIGATION
96 AUG 16 PM 12:56

Phone

009716/2007-01057--011

Francis Augustus Jarvis, Jr.

Pick Up

W.P. Verflier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

8-16 Some people have
Pg 6 — 3893

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FUNDES MANAGEMENT SERVICES, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: FUNDES MANAGEMENT SERVICES, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:

c/o North South Center
University of Miami
1500 Monza Avenue
P.O. Box 248205
Coral Gables, Florida 33146-3027

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 100,000 common shares, \$1.00 par value per share.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Michael J. Perlowski
190 South LaSalle Street
Chicago, Illinois 60603

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 15th DAY OF AUGUST, 1996.

By: Michael J. Perlowski
Name: Michael J. Perlowski
Title: Incorporator

FILED STATE
DIVISION OF CORPORATIONS
\$6 AUG 16 PM 12:56

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.; C T CORPORATION SYSTEM IS FAMILIAR WITH
AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION
607.0505.

C T CORPORATION SYSTEM

DATED AUGUST 15, 1996.

By: John A. Leary
Name: Fran P. Regan
Title: Assistant Secretary
(TITLE OF OFFICER)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 AUG 16 PM 12:56

P960000068377

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 96 AUG 16 AM 11:04
 RECEIVED
 TALLAHASSEE, FLORIDA

AL AUG 16 1996.

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE <u>8/16</u>			
TIME <u>9:50</u>			CK No. _____
BY <u>BEL</u>			

WALK-IN
 Will Pick Up _____

RE: New Police Case, Ar.

96 AUG 16 AM 9:49 AM
 DIVISION OF CORPORATION

DISBURSED

<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> O U S		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
OF
SUN DANCE CAFE, INC.**

FILED
96 AUG 16 AM 11:04
RECORDING OFFICE
TALLAHASSEE, FLORIDA

a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation act, adopts the following Articles of Incorporation for such corporation:

Article 1 - Name

The name of this corporation is **SUN DANCE CAFE, INC.**

Article 2 - Mailing Address and Principal Office

The principal office and mailing address of this Corporation shall be:

1333 South Miami Ave.
Suite 100
Miami, Florida 33130

Article 3 - Duration

The period of its duration is perpetual.

Article 4 - Purpose

The purpose is to engage in all lawful activity.

Article 5 - Capital Stock

The corporation is authorized to issue 1,000 shares, no-par value, all of one class.

Article 6 - Initial Registered Office and Agent

The name and address of the initial registered agent of the corporation is Raúl J. Sánchez de Varona, and the initial registered office of this corporation is 1333 South Miami Avenue, Suite 100, Miami, Florida 33130.

Article 7 - Initial Board of Directors

The Initial Board of Directors shall consist of one member. The initial director and his address is Raúl J. Sánchez de Varona, 1333 South Miami Avenue, Suite 100, Miami, FL 33130.

Article 8 - By-Laws

The corporation may adopt its by-laws at such time as determined by the Board of Directors.

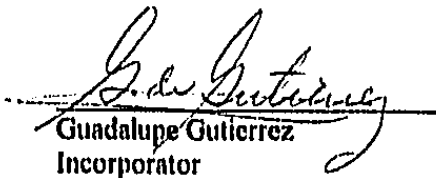
Article 9 - Indemnification

The corporation may indemnify its officers and directors for any acts whatsoever.

Article 10 - Amendment to Articles

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 15th day of August, 1996.


Guadalupe Gutierrez
Incorporator

Certificate of Registered Agent

of

SUN DANCE CAFE, INC.

a Florida Corporation

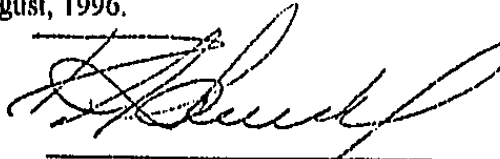
Pursuant to Chapter 607 of the Florida Statutes, the following is submitted in compliance with the Act:

That Sun Dance Cafe, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Raúl J. Sánchez de Varona of 1333 South Miami Avenue, Suite 100, Miami, Florida 33130, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 15th day of August, 1996.



Raúl J. Sánchez de Varona

FILED
96 AUG 15 AM 11:04
TALLAHASSEE, FLORIDA

P96000068476

Lori Poulas

Connor ~~Forest~~ Industries Inc.

601 Sunday Lake Street

Address

Wakefield, MI 4968

City/State/Zip

Phone #

906-229-5135

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):
Diff. address when returned

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 200001964192
-10/03/96--01073--013
*****ST.50 *****87.50
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 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 14 PM 12:00

FILED

OK for S.P.

10/14

For Name Change CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1996

LORI POULOS
CONNOR FOREST INDUSTRIES INC.
601 SUNDAY LAKE STREET
WAKEFIELD, MI 49968

SUBJECT: FUNDES MANAGEMENT SERVICES, INC.
Ref. Number: P96000088476

We have received your document for FUNDES MANAGEMENT SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 796A00045992

*Lady called
- new name will be
pronounced
"foon-des"*

FUNDES MANAGEMENT SERVICES, INC.

October 11, 1996

Ms. Joy Moon-French
Division of Corporations
Florida Dept. of State
409 E. Gains Street
Tallahassee, FL 32399

Dear Ms. Moon-French,

In regard to the recently submitted Articles of Amendment for Fundes Management Services, Inc., we requested the name of the corporation be changed to Fundes, Inc. We wish to clarify the actual pronunciation of the word Fundes: the correct phonetic pronunciation is "Foon-dez", Inc.

In light of this explanation, we hope that you would reconsider the rejection of our name change. If you have any questions or concerns, please feel free to contact our office at (305) 661-1121.

Thank You,


Lon J. Foulos
Director

LJP:tt

1500 Monza Avenue, Suite 339, Coral Gables, Florida 33146

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

96 OCT 14 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUNDES MANAGEMENT SERVICES, INC.
(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)

FIRST: The Corporate name that satisfies the requirements of section 607.0401 is: FUNDES, INC.

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: 10/01/96

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.

Signed this 1st day of OCTOBER, 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)

Lori J. Poulos

Typed or printed name

Director

Title