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PUBLIC ACCESS SYSTEM  
ELECTRONIC  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33136- 9-0000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3094  
FAX: (305) 541-3770

(((H96000011607)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: EQUIPAR INTERNATIONAL, INC.  
FAX AUDIT NUMBER: H96000011607  
DATE REQUESTED: 08/20/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 7  
ESTIMATED CHARGE: \$150.00  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 14:07:04  
CERTIFICATE OF STATUS 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003265

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NUM Connect: 00:16:2

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56 AUG 20 AM 9 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
56 AUG 20 PM 3:42  
EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION  
OF  
EQUIPAR INTERNATIONAL, INC.

96 (7) FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is EQUIPAR INTERNATIONAL, INC.

ARTICLE II

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

All business permitted by the Florida Statutes, including, but not limited to the following:

To provide financing to individuals and entities.

To provide mortgages and loans on real and personal property.

To purchase, acquire, hold, improve, sell, convey, assign, lease, mortgage, encumber, hire and deal in real and personal property of every name and nature.

To own, lease, rent, operate and manage hotels, apartment houses, restaurants, taverns, bars, drug stores, barber shops, garages for motor vehicles, manufacturing plants, distribution and assembly plants, laundry and dry cleaning services, newsstands, dance halls, theaters and other places of public entertainment.

To own, lease, use, experiment in, buy, sell, and develop patents and patent

Christina De Oliveira, Esq.  
2701 LeJeune Rd. #345  
Coral Gables, FL 33134

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rights of all kinds and for items, objects, products, mechanisms, and goods of all kinds and nature, and to deal in, manufacture, distribute and sell and buy, such patents and patent rights and such other items, objects, products, mechanisms and goods, and to enter into contracts for the purchase, sale, disposition and traffic in same, both as principal and as agent.

To buy, sell, trade, manufacture, assemble, and deal in and with goods, wares and merchandise of every kind and nature; to carry on such business as wholesaler, retailer, importer, and exporter, to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business.

#### ARTICLE IV

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

#### ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

#### ARTICLE VI

The principal place of business of this corporation shall be: 1717 N. Bayshore Drive, Suite 1253, Miami, FL 33132.

The name of the initial registered agent of this corporation is: Alfonso Gasque.

The address of the initial registered agent is: 1717 N. Bayshore Drive, Suite

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1253, Miami, FL 33132.

**ARTICLE VII**

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Alfonso Gasque

1717 N. Bayshore Drive, Suite 1253  
Miami, FL 33132

**ARTICLE VIII**

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President

Alfonso Gasque  
1717 N. Bayshore Drive, Suite 1253  
Miami, FL 33132

**ARTICLE IX**

The name and address of the person signing these Articles is: Alfonso Gasque,  
1717 N. Bayshore Drive, Suite 1253, Miami, FL 33132.

**ARTICLE X**

The approval of the shareholders of this corporation to any plan of merger shall

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be required in every case, whether or not such approval is required by law.

#### ARTICLE XI

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

#### ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

#### ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 16 day of August, 1996.

  
Alfonso Gasque

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STATE OF FLORIDA

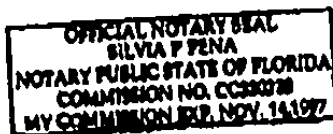
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16 day of August, 1996 by Alfonso Gasque who is personally known to me or who has produced Driver's License (type of identification) as identification and who did (did not) take an oath.

Silvia P. Peña

Notary Public, State of Florida

My commission expires:



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EMPIRE CORPORATE KIT

AUG-20-1996 15:18

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
96 AUG 20 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Fla. Stats., the following is submitted:

**EQUIPAR INTERNATIONAL, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located 1717 N. Bayshore Drive, Suite 1253, Miami, FL 33132 has named Alfonso Gasque, located at 1717 N. Bayshore Drive, Suite 1253, Miami, FL 33132 as its agent to accept service of process within the State of Florida.

Signature:

  
Alfonso Gasque, President

Dated 8-16-96

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the order and complete performance of my duties.

Signature:

  
Registered Agent  
Alfonso Gasque

Dated 8-16-96

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# P96000069414

1. ENTER PASSWORD  
OF CORPORATIONS

3/19/97

FLORIDA DIVISION

3:58 PM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000004663 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EQUIPAR INTERNATIONAL, INC.

AUDIT NUMBER.....H97000004663

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
97 MAR 20 AM 10:40  
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TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 20 AM 8:49  
DIVISION OF CORPORATIONS

Completed - cb6 ✓  
Linda



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

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EQUIPAR INTERNATIONAL, INC.

(present name)

FILED  
MAR 20 AM 10:40  
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 VIII : The Articles of incorporation shall be amended to add Mario E. Flota as V/President

**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: March 1, 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.

Prepared by: Mario E. Flota  
1717 N. Bayshore Dr., Suite 1253  
Miami, FL 33132  
(305) 579-0002 (continued)

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Signed this 19th day of March, 19 97.

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)

Mario E. Flote

Typed or printed name

V/President

Title

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