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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: CONCEPTS AND INVESTMENTS LTD
AUDIT NUMBER......H96000012865
DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES....... 4
CERT. COPIES......1 DEL.METHOD.. FAX
EST.CHARGE.. $122.50

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

CONCEPTS AND INVESTMENTS LTD. CORP.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **CONCEPTS AND INVESTMENTS LTD.** CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One ($1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

Frank J. Segredo, Esq.
Albornoz & Segredo, P.A.
901 Ponce de Leon Blvd. #701
Coral Gables, FL 33134
(444-1741) FBN. 358010

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ARTURO ABASCAL
901 PONCE DE LEON BLVD.
SUITE #703
CORAL GABLES, FLORIDA 33134

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's director is as follows:

ARTURO ABASCAL
901 PONCE DE LEON BLVD.,
SUITE #703
CORAL GABLES, FLORIDA 33134

ARTICLE VI

The name and address of the Incorporator of this corporation is:

ARTURO ABASCAL
901 PONCE DE LEON BLVD.,
SUITE #703
CORAL GABLES, FLORIDA 33134

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ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 13th day of September, 1996.

ARTURO ABASCAL

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

ARTURO ABASCAL

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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: CONCEPTS AND INVESTMENTS LTD. CORP.
AUDIT NUMBER......H96000016012
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 3
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

CONCEPTS AND INVESTMENTS LTD. CORP.
901 PONCE DE LEON BLVD.
STE 703
CORAL GABLES, FL 33134

SUBJECT: CONCEPTS AND INVESTMENTS LTD. CORP.
REF: P96000076688

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H96000016012
Letter Number: 796A00051819

H96000016012

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONCEPTS AND INVESTMENTS LTD. CORP.
[illegible]

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 I CONCEPTS AND OPTIONS LTD. CORP.

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: November 13, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frank J. Segredo, Esquire
901 Ponce de Leon Blvd.
Suite 701
Coral Gables, Florida 33134
(305) 444-1741
FL Bar No. 358010

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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 day 13th of November, 19 96.

Signature [illegible]
(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)

Lourdes Quirch
(Typed or printed name)

Director / President
(Title)

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