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10/01/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000013769 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX #: (305) 592-9591

NAME: MODELO ENTERPRISES CORP.

AUDIT NUMBER.....H96000013769

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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

** ENTER 'M' FOR MENU. **

TRANSLATION: MODEL ENTERPRISES CORP.

RECEIVED

96 OCT -1 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 OCT -1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9907-15003
10/1/96

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ARTICLES OF INCORPORATION

OE

MODELO ENTERPRISES CORP.

FILED
96 OCT -1 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **MODELO ENTERPRISES CORP.**

The principal place of business of this corporation shall be: 9770 N.W. S. River Dr.
Medley, Fl 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Raul Garcia 9770 N.W. S. River Dr.
Medley, Fl 33166

Prepared by: Raul Garcia
9770 N.W. S. River Dr.
Medley, Fl 33166
(305) 888-7526

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Raul Garcia 9770 N.W. S. River Dr.
Medley, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 01 day of October, 1996

Signature(s) of Incorporator(s)

Raul Garcia

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida's 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: MODELO ENTERPRISES CORP.

2. The name and address of the registered agent and office is:

Raul Garcia 9770 N.W. S. River Dr.
(P.O. BOX NOT ACCEPTABLE)

Medley, Fl 33166
(CITY/STATE/ZIP)

SIGNATURE

Raul Garcia
(corporate officer)

TITLE DIRECTOR

DATE 10/01/96

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Raul Garcia

DATE 10/01/96

REGISTERED AGENT FILING FEE:

01/21/97

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1/21/97

FLORIDA DIVISION OF CORPORATIONS
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1:19 PM

((H97000001130 B))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: MODELO ENTERPRISES CORP.

AUDIT NUMBER.....H97000001130

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS.RSHIPS GEN

HELP

HELP

YOU CAN ALSO USE THESE DESIGNATORS AT ANY TIME DURING PROCESSING. TO RETURN TO THIS PAGE ENTER 'MENU' AT ANY STAGE.

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SECRETARY

Prepared by ✓
Lidia

FILED
97 JUN 21 PM 3:44
SECRETARY
TALLAHASSEE, FLORIDA

01/21/97

15:04

NO.012 002

H970000001130

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

MODELO ENTERPRISES CORP.

(present name)

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 V:

The articles of incorporation shall be amended by the following:

President: Raul Garcia 52 Shares
9770 N.W. South River Drive
Medley, FL 33166

V/President: Raul Hector Rodriguez 48 Shares
6517 SW 113th Court
Miami, FL 33173

FILED
97 JAN 21 PM 3 44
STATE
SECRETARY
TALLAHASSEE, FLORIDA

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:

Prepared by: Raul Garcia
9770 N.W. South River Drive
Medley, FL 33166
(305) 888-7526

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NO. 012 003

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THIRD: The date of each amendment's adoption: 1-17-97

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 21 day of JAN., 19 97.

Signature Raul Garcia
(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)

Raul Garcia
Typed or printed name

President
Title

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