

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 _____

Matlor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Centillo & Associates,

Inc

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -	11/11/11 11:11:11	11/11/11 11:11:11
Fictitious Name File	10/02/96 10:24:00	10/02/96 10:24:00
	122.50	***122.50***
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

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

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY ARK _____

WALK-IN Will Pick Up 102 1100 AB 10/2

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
CANTILLO & ASSOCIATES, INC.

FILED
96 OCT -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this corporation is CANTILLO & ASSOCIATES, INC.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III- PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V-INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 10351 S.W 51st Street, Miami, Florida 33165. The name and address of the initial registered agent for the corporation is Benjamin R. Metsch, Metsch & Metsch, P.A., 19 West Flagler Street, Suite 416, Biscayne Building, Miami, Florida 33130.

ARTICLE VI-BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The Corporation shall have three Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Pedro M. Roman-Correa	10351 S.W 51st Street Miami, Florida 33165
Julian Cantillo	6236 S.W 10th Terrace West Miami, Florida 33144
Jose A. Pelayo	1110 Coral Way Coral Gables, Fl. 33134

ARTICLE VIII-OFFICERS

The Officers of the corporation are:

<u>Name</u>	<u>Office</u>
Pedro M. Roman-Correa	President
Julian Cantillo	Vice-President/Secretary
Jose A. Pelayo	Treasurer

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Benjamin R. Metsch, Metsch & Metsch, P.A., 19 West Flagler Street, Suite 416, Biscayne Building, Miami, Florida 33130.

ARTICLE XII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 1st day of October, 1996.



BENJAMIN R. METSCH
(Incorporator)

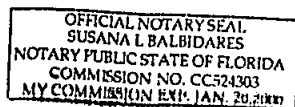
STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared BENJAMIN R. METSCH, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of CANTILLO & ASSOCIATES, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of October, 1996.

Susana L. Balvidares
NOTARY PUBLIC, State of Florida

My Commission expires:



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 1st DAY OF October, 1996



BENJAMIN R. METSCH

FILED
96 OCT -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000081401

METSCH & METSCH, P.A.

DISCATNE BUILDING - SUITE 410
10 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4400

LAWRENCE R. METSCH •
BENJAMIN R. METSCH
• ALSO ADMITTED IN CONNECTICUT

TELEPHONE (305) 358-7773
TELECOPIER (305) 358-7877
FROM SOUTHEAST FLORIDA
1-800-281-5298
SUSANA L. BALBIDARES
ADMINISTRATOR

October 15, 1996

Secretary of State
P.O. Box 1300
Tallahassee, Florida 32302-1300
Attention: Amendments

600001989356--3
-10/29/96--01142--015
*****35.00 *****35.00

RE: Amendment to Cantillo &
Associates, Inc., a Florida
corporation

Gentlemen:

Regarding the amendment to the above captioned corporation,
please find the following:

1. Original and one copy of Articles of Amendment to Articles of Incorporation of Cantillo & Associates, Inc., a Florida corporation;
2. Our Check No. 3413 made payable to Secretary of State in the amount of \$35.00, representing your fee for this service; and
3. A self-addressed, stamped envelope for your providing of stamped copy of Articles of Amendment.

Thank you for your attention to this matter.

Sincerely yours,

Susana L. Balbidares
Susana L. Balbidares
Administrator

RECEIVED

96 OCT 18 AM 8:31

DIVISION OF CORPORATIONS

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 18 AM 9:43

FILED

SH 10/22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CANTILLO & ASSOCIATES, INC.

(present name)

FILED
96 OCT 18 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article VII shall now read: The names and addresses of the Directors of this Corporation are: Pedro M. Roman-Correa, 10351 S.W. 51st Street, Miami, Florida 33165; Maria de Lourdes Cue de Roman, 10351 S.W. 51st Street, Miami, Florida 33165; Julian Cantillo, 6236 S.W. 10th Terrace, West Miami, Florida 33144; and Ileana Cantillo, 6236 S.W. 10th Terrace, West Miami, Florida 33144. Article VIII shall now read: Pedro M. Roman-Correa, President, Julian Cantillo, Vice-President, Maria de Lourdes Cue de Roman, Treasurer and Ileana Cantillo, Secretary.

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: 10/10/96.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 UNANIMOUSLY
(voting group)

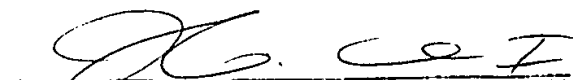
(continued)

Signed this 10th day of October, 19, 96.

CANTILLO & ASSOCIATES, INC.

(Corporation Name)

By



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

JULIAN CANTILLO

(Typed or printed name)

DIRECTOR / CHAIRMAN OF THE BOARD OF DIRECTORS

(Title)