

P96000081453

Miami, Florida
September 27, 1996

TO: State of Florida/Div. of Corporations

Please return the Filing Notice and Certificate to the filing agent :

I.P.S.C.
P. O. Box 352016
Miami, Florida 33135

for delivery to client.

Any questions, please call: (305) 461-1177

Thank you.

(3 Corporations Attached)
1) Perry & Perry Exports, Inc.
2) Sports for new, Inc.
3) JA 22 For new, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 30 PM 12:03

FILED

400001964474
-10/03/96--01099--017
****237.00 *****79.00

B. REGISTER OCT 02 1996

**ARTICLES OF INCORPORATION
OF
PEREZ & PEREZ EXPORTS/IMPORTS CORP.**

FILED
96 SEP 30 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is . PEREZ & PEREZ EXPORTS/IMPORTS CORP.

ARTICLE II -DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV. - CAPITAL STOCK.

This Corporation is authorized to issue five hundred shares of 1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V. - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT.

The street address of the initial registered and principal office of the Corporation PEREZ & PEREZ EXPORTS/IMPORTS CORP. is: 780 N. W. LeJeune Road, Miami, Florida 33126.

The name of the initial Registered Agent of this Corporation is, LUIS D. PEREZ.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS.

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation ais:

**LUIS D. PEREZ
780 N. W. LeJeune Road
MIAMI, FLORIDA 33126**

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

LUIS D. PEREZ
780 N. W. LeJeune Road
Miami, Florida 33126

ARTICLE VIII.

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX. - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X. - INDEMNIFICATION.

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

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation, this 27th day of September, 1996.

Luis D. Perez
LUIS D. PEREZ

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of September, 1996.

Luis D. Perez

LUIS D. PEREZ
REGISTERED AGENT

FILED
96 SEP 30 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000081453

IPSC

782 N.W. Le Jeune Road, Suite #429
Miami, FL 33126

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-10/09/96--01108--007
*****35.00 *****35.00

- ☐ 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

FILED
96 OCT 9 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation - dis + RA
Linda

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

PEREZ & PEREZ EXPORTS/IMPORTS, 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 new registered agent and principal office
of the Corporation is: HENRIQUE RODOLFO JORDAN
780 N. W. LeJeune Road, Miami, Fla. 33126

ARTICLE VI. BOARD OF DIRECTORS.
The name and address of the new Director is:
HENRIQUE RODOLFO JORDAN
780 N.W. LeJeune Road, Miami, Fla. 33126

OCT 9 AM 10:04
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

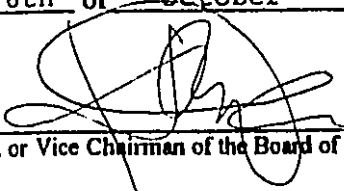
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/6/96

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 day 6th 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)

HENRIQUE RODOLFO JORDAN
Typed or printed name

DIRECTOR
Title

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____
PEREZ & PEREZ EXPORTS/IMPORTS CORP.

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

_____ HENRIQUE RODOLFO JORDAN
(NAME)

_____ 780 N.W. LEJeune Road

_____ ADDRESS (P.O.BOX NOT ACCEPTABLE)

_____ Miami, Florida 33126
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____

10/6/96

P96000081453

Miami, Florida
November 1, 1996

Florida Department of State
Department of Corporations
Tallahassee, Florida

Gentlemen:

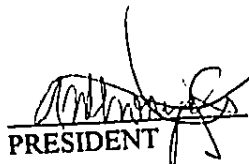
This is to change the address of the following Corporation:

PEREZ & PEREZ IMPORTS/EXPORTS, CORP.
DOCUMENT NO. P96000081453

OLD ADDRESS: 780 N.W. LeJeune Road
Miami, Florida 33126

NEW ADDRESS: 3901 N. Military Trail
Suite 1000
Boca Raton, Florida 33431

Yours truly,


PRESIDENT

11-7-96