

796000082801

LAW OFFICES
BERNSTEIN & BERGER, P.A.

SUITE 1707 NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33102

JEFFREY A. BERNSTEIN
DAVID S. BERGER

October 2, 1996

TELEPHONE 371-4555
AREA CODE 305
FAX 374-1789

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800001984718
-10/04/96--01006--009
****122.50 ****122.50

RE: Zichy-Thyssen, Inc.

Gentlemen:


Enclosed you will please find the original and one copy of the Articles of Incorporation for the above referenced and my check in the amount of \$122.50. Please file the articles and forward a conformed copy to this office using the enclosed Federal Express air waybill.

Thank you for your attention to this matter.

Very truly yours,

LAW OFFICES OF BERNSTEIN & BERGER

BY


JEFFREY A. BERNSTEIN, ESQ.

OCT 8 1996

B5B

FILED
96 OCT -3 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

96 OCT -3 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is ZICHY-THYSSEN, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into any and all aspects of the retail business, or any other lawful purpose. It shall have every corporate power granted by the Florida Legislature.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, \$1.00 par value.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The address of the principal office and the mailing address of the corporation are as follows:

100 N. Biscayne Blvd.
Suite 1707
Miami, FL 33132

ARTICLE VI

The street address of the initial registered office of this corporation is:

100 N. Biscayne Boulevard, Suite 1707
Miami, Florida 33132

and the name of the initial registered agent of this corporation at that address is Jeffrey A. Bernstein.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and the address of the initial Director of this corporation is:

Isabel Chiroussot-Chambeaux
100 N. Biscayne Blvd.
Suite 1707
Miami, FL 33132

ARTICLE VIII

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

Philippe Chiroussot-Chambeaux
100 N. Biscayne Blvd.
Suite 1707
Miami, FL 33132

ARTICLE IX

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share and any authorized and unissued and Treasury Stock of this corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE X

This corporation reserves the right to amend, alter or repeal any provisions contained in this Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

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




PHILIPPE CHIROUSSOT-CHAMBEAUX

STATE OF FLORIDA:
COUNTY OF DADE:

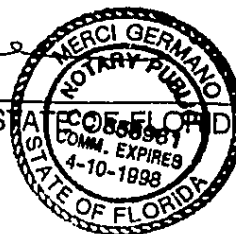
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Philippe Chiroussot-Chambeaux, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 1 day of Oct., 1996.

MY COMMISSION EXPIRES:



NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

First--That ZICHY-THYSSEN, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Jeffrey A. Bernstein located at 100 N. Biscayne Blvd., Suite 1707, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


REGISTERED AGENT

FILED
96 OCT -3 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000082801

792 RIDGEWOOD RD
KEY BISC, FL 33149

FILED
96 DEC 19 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

City/State/Zip

Phone #

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 #)

- ☐ 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

700002034227--8
-12/19/96--01099--018
*****35.00 *****35.00

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

N/C

VS DEC 5 1 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

ZICHY - THYSSEN, INC.
792 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

SUBJECT: ZICHY-THYSSEN, INC.
Ref. Number: P96000082801

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 196A00054922

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZICHY-THYSSEN, INC.

FILED
96 DEC 19 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA


AMENDED ARTICLE I

HENCEFORTH, the corporation shall be known by the following name: INEDIT, INC.

The amendment to the articles of incorporation of ZICHY-THYSSEN, INC., a Florida corporation, was adopted by the Board of Directors of the corporation by unanimous vote and thereafter proposed and adopted by unanimous vote by the shareholders entitled to vote on November 19, 1996 at a special meeting of the corporation, after notice, pursuant to Florida Statutes §607.

This amendment conforms to Florida Statutes §607.1001 and §607.1003(6).

DATED at Miami, Dade County, Florida this 19th day of November, 1996.



President - Isabel Chiroussot-Chambeaux

ATTEST:



Secretary - Isabel Chiroussot-Chambeaux

CORPORATE SEAL

ZICHY-THYSSEN, INC.

STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared ISABEL CHIROUSSOT CHAMBEAUX, the President and Secretary of ZICHY-THYSSEN, INC., a Florida corporation, who, after being cautioned and sworn, under oath, deposes and states:

1. The above and foregoing is a true and correct copy of the corporate amendment therein stated.
2. The effective date of such corporate amendment is November 19, 1996.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval. There is only one class of stock.


ISABEL CHIROUSSOT CHAMBEAUX
F/K/A Isabel Luise Zichy

SWORN to and SUBSCRIBED before me this 25 day of November, 1996 by Isabel Chiroussot Chambeaux, who is personally known to me or who produced FL DR. Lic.
220041266865 as identification and who did take an oath.

SEAL



JUAN C TORRES
My Commission CC40870
Expires May. 01, 1998
Bonded by AHB
800-852-5878


NOTARY PUBLIC, STATE OF FLORIDA