

7-5001-5 11-2-22

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

7000001205 7-1-30
10/03/98 01000-012
*****.50 *****.50

EXECUTIVE DATE
10-1-76

Enclosed please find Articles of Incorporation of INTERNATIONAL HAULERS, INC. located at 1150 N.W. 72nd Ave., Suite 760, Miami, FL 33126 phone (305) 591 7700.

Please send acknowledgement to my attention at the above mentioned address.


Omar C. Inguanzo

OCI/cd
789,135,624,671
w/96—21615

DATE: OCT 17 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 11, 1998

OMAR C. INGUANZO
1150 N.W. 72ND AVENUE
SUITE 760
MIAMI, FL 33128

SUBJECT: INTERNATIONAL HAULERS, INC.
Ref. Number: W96000021615

We have received your document for INTERNATIONAL HAULERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

The document must include original signatures.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 596A00046442

Omar C. Inguanno
1150 N.W. 72nd Ave., Suite 760
Miami, Fl 33126

October 15 1996


Florida Department of State
Division of Corporations
PO Box 6327,
Tallahassee, Fl 32314
Attn: Ms Doria Brown
Document Specialist

Re: Letter #596A00046442

Dear Ms Brown,

Per your request enclosed is a better copy of the document that we
file days ago, duly sign.

Sincerely,



Omar C. Inguanno

EFFECTIVE DATE:
10-1-76

ARTICLES OF INCORPORATION
OF
INTERNATIONAL HAULERS, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT-8 PM 3:22

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

INTERNATIONAL HAULERS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

(1) To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CORPORATE POWERS

This Corporation shall have all powers now and hereafter granted corporations for profit under the laws of the State of Florida, including, but not limited to, power, to:

(1) Elect or appoint such officers and agents as its affairs shall require, and allow them suitable compensation.

(2) Adopt, change, amend and repeal By-Laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its stocks or other evidence of interest, and the calling and holding of meetings of its Stockholders.

(3) Increase or diminish, by vote of its stockholders or shareholders, change as the By-Laws may direct, the number of directors.

(4) Make and enter into all contracts necessary and proper for the conduct of its business.

(5) Conduct business, have one or more officers, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal (tangible and intangible) property or any interest therein of any nature whatsoever, in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and foreign countries.

(6) Purchase the corporate assets of any other corporation and engage in the same character of business.

(7) Acquire, take, hold, sell and dispose of patents, copyrights, trade marks and any licenses or other interests thereunder or therein.

(8) Acquire, take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

(9) Guarantee, endorse, purchase, deal in, hold, sell, transfer, mortgage, exchange, pledge or otherwise dispose of, alone, in syndicate, or otherwise in conjunction with others, the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in this state or any other state or government and, while owner thereof, exercise all the rights, powers and privileges of ownership, including voting rights.

(10) Purchase, hold, sell and transfer shares of its own capital stock, provided that it shall not purchase any of its own capital stock except from the surplus of its assets over its liabilities including capital.

(11) Contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and upon such terms as it or its Board of Directors may deem necessary or expedient and shall authorize and agree upon, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, including obligations which are convertible into the capital stock of the corporation, and execute such mortgages and other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors may deem expedient; and

(a) Provide in such instruments for transferring Corporate property of every kind and nature then belonging to or thereafter acquired by it,

as security for any bonds, notes, debenture or other evidence of indebtedness issued or debts or sums of money owing by it; and

- (b) Provide in case of the sale of any property by virtue of any such instrument of or any foreclosure, the party acquiring title shall have the same rights, privileges, grants, franchises, immunities and advantages, in and by such instruments enumerated or conveyed, as belonged to and were enjoyed by it.

(12) Lend and advance money, extend credit, take notes and any kind or nature of evidence of indebtedness therefor.

(13) Make gifts for educational, scientific or charitable purposes.

(14) Indemnify any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding:

(a) Whether civil criminal, administrative, or investigative, other than one by or in the right of the corporation to procure a judgment in its favor, brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity of director, officer, employee, or agent of the corporation, or of any other corporation, partnership, joint venture, trust, or other enterprise which he served as such at the request of the corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees, actually and necessarily incurred as a result of such action, suit, proceeding, or any appeal therein, if such person acted in good faith and in the reasonable belief that such action was in the best interest of the corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit, or proceeding by judgment, order, settlement, conviction, or upon plea of nolo contendere or its equivalent shall not in itself create a presumption that any such director or officer did not act in good faith in the reasonable belief that such action was in the best interest of the corporation or that he had reasonable grounds for belief that such action was unlawful;

(b) By or in the right of the corporation to procure a judgment in its favor by reason of his being or having been a director, officer, employee or agent of the corporation, or of any other corporation, partnership, joint venture, trust, or other

enterprise which he served as such at the request of the corporation, against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him in connection with the defense or settlement of such action, or in connection an appeal therein, if such person acted in good faith and in the reasonable belief that such action was in the best interest of the corporation. Such person shall not be entitled to indemnification in relation to matters as to negligence or misconduct in the performance of his duty to the corporation unless, and only to the extent that, the court, administrative agency, or investigative body before which such action, suit, or proceeding is held shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnification for such expenses which such tribunal shall deem proper.

(c) To the extent that a director, officer, employee or agent of a corporation has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in Paragraph (a) or (b), or in any defense of any claim, issue, or matter therein, he shall be indemnified against the reasonable expenses, including attorneys' fees, actually and necessarily incurred by him in connection therewith.

(d) If a determination is made that indemnification of the director, officer, employee, or agent is proper in the circumstances because such person has met the applicable standard of conduct set forth in Paragraph (a) or (b), unless indemnification is ordered by the tribunal before which such action, suit, or proceeding is held. Such determination shall be made either by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding, or by the shareholders who were not parties to such action, suit or proceeding.

(15) Pay expenses incurred in defending any action, suit or proceeding in advance of the final disposition of such action, suit, or proceeding as authorized in the manner provided in Paragraph (d) of Subsection (14) upon receipt of an undertaking by or on behalf of the director, officer, employee, or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the corporation as authorized by this section.

(16) Indemnify any person, if the requirements of Subsections (14) and (15) are met, without affecting any

other rights to which those indemnified may be entitled under any By-Law, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in another capacity while holding such office and shall continue as to a person who has ceased to be a director, officer, employee, or agent of the corporation and shall inure to the benefit of the heirs, executors and administrators of such a person.

(17) Purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of Subsection (12).

(18) Enter into general partnerships, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndicates, pools, associations, and other arrangements for carrying on one or more of the purposes set forth in its Articles of Incorporation, jointly or in common with others, so long as the participating corporation, person, or association would have power to do so alone.

ARTICLE IV

CAPITAL STOCK

(1) This corporation shall be authorized to have outstanding at any time a maximum of 6,000 shares of stock of the par value of \$1.00.

(2) Shares of stock may be issued in consideration of, the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase price:

(a) shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and

(b) shall participate in dividends upon the basis of the amount actually paid on the respective shares; and

(c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.

(3) No stock in this corporation shall be sold or

transferred other than by operation of law, unless and until the record owner thereof shall have given written notice, by certified mail, to the corporation at its principal office, setting forth a desire to sell such stock, together with the price, terms and conditions upon which said stock shall be offered for sale. The corporation, if it elects, or its stockholders, if ~~it~~ shall not elect, shall have an exclusive right to purchase said stock at the price and upon the terms and conditions set forth in said notice at any time within thirty (30) days of the corporation's receipt thereof. Upon failure of the corporation or its stockholders to exercise such rights within such thirty (30) day period, said stock may be offered for sale to others, but only at the price and upon the terms and conditions stated in said notice.

ARTICLE V

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI

DIRECTORS

(1) The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors.

(2) Members of the Board of Directors or an Executive Committee of such Board will be deemed present and may conduct business at any meeting of such Board or Committee by means of a conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other.

(3) The names and street addresses of the members of the first Board of Directors of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

NAME

ADDRESS

Hector M. Ruiz

1150 N.W. 72nd Ave., Suite 760
Miami, Fl 33126

ARTICLE VII

OFFICERS

The name and address of the initial officers of this corporation is as follows:

President:

Hector M. Ruiz 1150 N.W. 72nd Ave., Suite 760
Miami, Florida 33126

Vice President/Treasurer Secretary:

Omar C. Inguanzo 1150 N.W. 72nd Ave., Suite 760
Miami, Florida

ARTICLE VIII

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

INTERNATIONAL HAULERS, INC. , desiring to organize under the laws of the State of Florida, has designated its principal office at 1150 N.W. 72nd Ave., Suite 760 Miami, Florida 33126 and has named as its initial Registered Agent, Omar C. Inguanzo , whose address is 1150 N.W. 72nd Ave., Suite 760 Miami, Florida 33126

ARTICLE IX

SUBSCRIBERS:

The name and address of the Subscriber to these Articles of Incorporation is as follows:

NAME

ADDRESS

Omar C. Inguanzo 1150 N.W. 72nd Ave., Suite 760
Miami, Florida 33126

ARTICLE X

COMMENCEMENT OF CORPORATE EXISTENCE

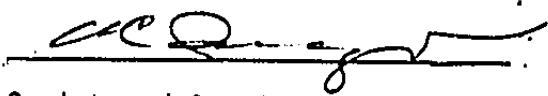
In accordance with the provisions of Section 607.167, the effective date of incorporation is specified to be the 1st day of OCTOBER, 1996, which is the date on which these Articles have been subscribed and acknowledged.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT - 8 PM 3:22

ACKNOWLEDGMENT OF REGISTERED AGENT

I, Omar C. Inguanzo having been named to accept
Service of Process for INTERNATIONAL HAULERS, INC. , a
Florida corporation, at the place designated in Article VII
of the attached Articles of Incorporation, I hereby accept
to act in this capacity, and agree to comply with the
provisions of said act relative to keeping open said office.

DATED this 1st day of October, 1996.


Registered Agent

P96000085958

November 22 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Atte: Ms Doris Brown

Re: International Haulers, Inc.
Corp. # P96000085958
EIN 65-0702996

Dear Ms Brown,

This is a request to change the name of the above mentioned corporation to:

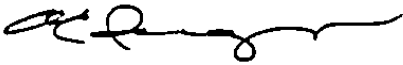
HOWTZER CORPORATION

New address: PO Box 144937, Coral Gables, Florida 33134-4937
Telf: (305) 448- 7531

Articles of Incorporation ,officers and directors remain the same.

Thank you for your attention to the above matter.

Sincerely,



Omar C. Inganzo
Secretary

*Change of address
Only*

TLL NOV 27 1996

NOV 27 1996

P96000085958

O.C. Inguanzo
4119 SW 16th St.,
Miami, FL 33134
Mail: P.O. Box 144931, Coral Gables, FL 33134

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Att: Ms Thelma Lewis

Subject: INTERNATIONAL HAULERS, INC.
Ref. Number: P96000085958

100002033811--0
-12/27/96--01092--012
*****87.50 *****87.50

Dear Ms Lewis,

Per your request enclosed please documents with street address, also enclosed is
check in the amount of \$87.50. to proceed for name change.

Sincerely,

O.C. Inguanzo

O.C. Inguanzo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 PM 12:10

Amend NC

DEC 23 1996

P96000085958



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

November 27, 1996

OMAR C. INGUANZO
P. O. BOX 144937
CORAL GABLES, FL 33134-4937

SUBJECT: INTERNATIONAL HAULERS, INC.
Ref. Number: P96000085958

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 796A00053752



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

December 10, 1996

OMAR C. INGUANZO
P. O. BOX 144937
CORAL GABLES, FL 33134-4937

SUBJECT: INTERNATIONAL HAULERS, INC.
Ref. Number: P96000085958

We have received your document for INTERNATIONAL HAULERS, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

The Post Office Box is not acceptable. Please provide a street address for the registered agent, officers and/or directors.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 296A00055095

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 PM 12:10

INTERNATIONAL HAULERS, INC.

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:

Article I Change name to : HOWTZER CORPORATION

4119 SW 16th ST, MIAMI, FL 33134

Article VI (3) Name: G.H. Cartaya Address: PO Box 144937, Coral Gables, FL 33134

4119 SW 16th ST, MIAMI, FL 33134

Article VII President: G.H. Cartaya Address: PO Box 144937, Coral Gables, FL 33134

4119 SW 16th ST, MIAMI, FL 33134

VP, Treasurer, Sec.: O.C. Inganzo Address: PO Box 144937, Coral Gables, FL 33134

Article VIII Howtzer Corporation, desiring to organize under the Laws of the State of Florida, has designated its principal office at PO Box 144937, Coral Gables, FL 33134 and has named as its initial Registered Agent, Omar C. Inganzo, whose address is PO Box 144937 Coral Gables, Florida 33134.

4119 SW 16th ST, MIAMI, FL 33134

Article IX Name: Omar C. Inganzo Address: PO Box 144937, Coral Gables, FL 33134

SECOND: N/A

THIRD: Date: December 1 1996

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 1 of December, 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)

G. H. CARTAYA

Typed or printed name

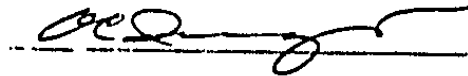
PRESIDENT / Director

Title

ACKNOWLEDGMENT OF REGISTERED AGENT

I Omar C. Inguanzo having been named to accept Service of Process for HOWTZER CORPORATION, a Florida Corporation, at a place designated in Article VII of the attached amendment, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 1st day of December 1996,

A handwritten signature in dark ink, appearing to read 'Omar C. Inguanzo', is written over a horizontal line.

Registered Agent