

10/29/96

P96000088922

NO.015 001

10/29/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:54 AM

((H96000015209 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAD-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ARIES IMPORT & EXPORT INC.
AUDIT NUMBER.....H96000015209
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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

** ENTER 'M' FOR MENU. **

10/29/96

FLORIDA DIVISION OF CORPORATIONS

11:55 AM

FILED
96 OCT 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/29/96
TH

596A-49021

96 OCT 23 PM 10:57

FLORIDA

H96000015209

ARTICLES OF INCORPORATION**OF****ARIES IMPORT & EXPORT INC.**FILED
OCT 29 1996
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, 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: ARIES IMPORT & EXPORT INC.,

The principal place of business of this corporation shall be: 12010 S.W. 31th St.
Miami, FL 33175

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: 100 Shares \$ 60.00 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):

President/Treasurer: Fernando Calveiro	18360 NW 10th St.	50% of the Shares
	Pembroke Pines, FL 33029	
V/President/Secretary: Nelson Acosta	12010 SW 31st St.	50% of the shares
	Miami, FL 33175	

Prepared by: Marta Bu
3899 NW 7th St.
Miami, FL 33126
(305) 446-2967

H96000015209

10/29/96

13:14

NO.015

003

ARTICLE VI INCORPORATOR(S) H96000015209

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

Nelson Acosta 12010 SW 31th St. Miami, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of October, 1996

Signature(s) of Incorporator(s)

Nelson Acosta

STATE OF FL.
COUNTY OF DADE

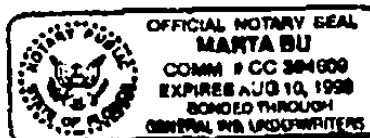
THE FOREGOING instrument was acknowledged and sworn to before me this 29 day of OCT, 1996 by NELSON ACOSTA
(Name of Incorporator)
of ANIES IMPORT & EXPORT INC
(Name of Corporation)

Notary Public

Marta Bu
My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:



H96000015209

H96000015209

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida 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.

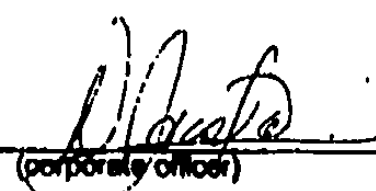
1. The name of the corporation is: ARIES IMPORT & EXPORT INC.

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

Nelson Acosta
(P.O. BOX NOT ACCEPTABLE)

12010 SW 31th St. Miami, FL 33175

(CITY/STATE/ZIP)

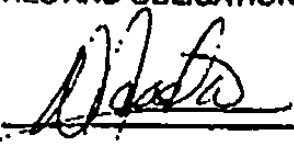
SIGNATURE 

(corporate officer)

TITLE V/President

DATE 10/28/96

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 

DATE 10/28/96

REGISTERED AGENT FILING FEE:

H96000015209

FILED
96 OCT 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P96000088923

9/22/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:43 PM

((H97000015690 S))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001008335

FAX #: (305) 716-0346

NAME: ARIES IMPORT & EXPORT INC.
AUDIT NUMBER.....H97000015690
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
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** ENTER 'M' FOR MENU. **

RECEIVED
97 SEP 25 PM 4:11
DIVISION OF CORPORATIONS

FILED
97 SEP 25 PM 4:30
TALLAHASSEE, FLORIDA

Amendment
09/25/97
DC

9/22/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:43 PM

((H97000015690 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0340

NAME: ARIES IMPORT & EXPORT INC.

AUDIT NUMBER.....H97000015690

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
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** ENTER 'M' FOR MENU. **

RECEIVED

97 SEP 25 AM 11:58

DIVISION OF CORPORATIONS

9/22/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:43 PM

((H97000015690 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ARIES IMPORT & EXPORT INC.
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** ENTER 'M' FOR MENU. **



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1997

ARIES IMPORT & EXPORT INC.
12010 SW 31ST ST
MIAMI, FL 33175

SUBJECT: ARIES IMPORT & EXPORT INC.
REF: P96000088923

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015690
Letter Number: 997A00046956



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1997

ARIES IMPORT & EXPORT INC.
12010 SW 31ST ST
MIAMI, FL 33175

SUBJECT: ARIES IMPORT & EXPORT INC.
REF: P96000088923

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not acceptable for imaging.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015690
Letter Number: 597A00047535

H97000015690

FILED
97 SEP 25 PM 4:30
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

ARIES IMPORT & EXPORT INC.
(Present name)

Pursuant to provision of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(n) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE V: OFFICER/DIRECTORS/PRESIDENT/SECRETARY.

NELSON ACOSTA
12010 SW 31ST ST
MIAMI, FL 33175

THE NEW REGISTER AGENT IS:

NELSON ACOSTA
12010 SW 31ST ST
MIAMI, FL 33175

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:

Prepare by:

MARTA BU

3899 N.W 7TH STREET, SUITE 201

MIAMI, FL 33126 (305) 446-2967.

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THIRD: The date of each amendment's adoption: September 18, 1997

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

☒ The Amendment(s) was/were approved by the shareholder. The number of votes cast for the Amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups 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 18 days of SEPTEMBER, 1997

Signature: 
(By the Chairman or Vice Chairman of this 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)

NELSON ACOSTA
(TYPED OR PRINTED NAME)

H97000015690

PRESIDENT/SECRETARY/DIRECTOR
TITLE